

1.) CORPORATION NAME:

Ultra Stores, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1536921**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 375 Ghent Road

CITY/ST/ZIP: Akron, OH 44333

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL H MARKS TITLE: President, CEO ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH DONAGHY TITLE: Ex VP, CFO & CAO ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: AKron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Mark S. Light TITLE: Chairman ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robert D. Trabucco TITLE: Vice Chair&Trea ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Simon L Cashman TITLE: Sr VP &Asst Sec ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lynn Dennison TITLE: SR VP & Gen Cou ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: George S. Frankovich TITLE: SEC & VP ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: Ronald Ristau TITLE: DIRECTOR ADDRESS: 375 Ghent Road CITY/ST/ZIP/CO: Akron, OH 44333	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ George S.Frankovich	George S.Frankovich,	3/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.