

1.) CORPORATION NAME:

Unistrut International Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **F1693383**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4205 ELIZABETH STREET

CITY/ST/ZIP: WAYNE, MI 48184-

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: GEORGE R. OLIVER
TITLE: PRESIDENT
ADDRESS: 4205 ELIZABETH STREET
CITY/ST/ZIP/CO: WAYNE, MI 48184-

OFFICER

DIRECTOR

NAME: JOHN S JENKINS JR
TITLE: VICE PRESIDENT
ADDRESS: 4205 ELIZABETH STREET
CITY/ST/ZIP/CO: WAYNE, MI 48184-

OFFICER

DIRECTOR

NAME: MARC J. LEMBERG
TITLE: VP/S
ADDRESS: 4205 ELIZABETH STREET
CITY/ST/ZIP/CO: WAYNE, MI 48184-

OFFICER

DIRECTOR

NAME: TIMOTHY TIMMERMAN
TITLE: VP/ASST T
ADDRESS: 4205 ELIZABETH STREET
CITY/ST/ZIP/CO: WAYNE, MI 48184-

OFFICER

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/ TIMOTHY TIMMERMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIMOTHY TIMMERMAN, VP/ASST
T
PRINTED NAME AND CORPORATE
TITLE

12/16/2011
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.