

1.) CORPORATION NAME:

**Wolf Tree Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1769324**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1500 N MANIUA ST

CITY/ST/ZIP: KENT, OH 44240-

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: STEVEN MARSHALL  
TITLE: EXEC. VP  
ADDRESS: 1500 N MANTUA ST  
CITY/ST/ZIP/CO: KENT, OH 44240-

OFFICER

DIRECTOR

NAME: NICHOLAS R SOCIC  
TITLE: VP/CONTROLLER  
ADDRESS: 1500 N MANIVA ST  
CITY/ST/ZIP/CO: KENT, OH 44240-

OFFICER

DIRECTOR

NAME: MARJORIE L CONNER  
TITLE: SECRETARY  
ADDRESS: 1500 N NANIVA ST  
CITY/ST/ZIP/CO: KENT, OH 44240-

OFFICER

DIRECTOR

NAME: DAVID ADANTE  
TITLE: CFO  
ADDRESS: 1500 N MANTUA ST  
CITY/ST/ZIP/CO: KENT, OH 44240-

OFFICER

DIRECTOR

NAME: KARL WARNKE  
TITLE: CEO  
ADDRESS: 1500 N MANTUA ST  
CITY/ST/ZIP/CO: KENT, OH 44240-

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.

<u>/s/ MARJORIE L CONNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARJORIE L CONNER, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/5/2011</u> DATE
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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.