

1.) CORPORATION NAME:

Senco Brands, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1802323**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4270 IVY POINTE BLVD

CITY/ST/ZIP: CINCINNATI, OH 45245-

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:	BENJAMIN JOHANSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4270 IVY POINTE BLVD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45245-		
NAME:	JEFF CARTWRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4270 IVY POINTE BLVD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45245-		
NAME:	PETER COLDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4270 IVY POINTE BLVD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45245-		
NAME:	STEVEN WELBOURNE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4270 IVY POINTE BLVD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45245-		
NAME:	CLIFF MENTRUP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/VP		
ADDRESS:	4270 IVY POINTE BLVD		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45245-		

OFFICER DIRECTOR

NAME: JOHNATHAN BROOKS, IV
TITLE: TREASURER/VP
ADDRESS: 4270 IVY POINTE BLVD
CITY/ST/ZIP/CO: CINCINNATI, OH 45245-

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/ JOHNATHAN BROOKS, IV</u>	<u>JOHNATHAN BROOKS, IV,</u>	<u>8/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER/VP</u> 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.