

<p>1.) CORPORATION NAME: WURTH ACTION BOLT & TOOL CO.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 10/31/2014</p> <p>SCC ID NO: F1805763</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2051 BLUE HERON BLVD. WEST

CITY/ST/ZIP: RIVIERA BEACH, FL 33404

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.

<p>NAME: KONRAD MERKLEIN</p> <p>TITLE: PRESIDENT/CEO</p> <p>ADDRESS: 2051 BLUE HERON BLVD. WEST</p> <p>CITY/ST/ZIP/CO: RIVIERA BEACH, FL 33404</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: CHRISTOPH LANGE</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 45 ROCKEFELLER PLAZA</p> <p>CITY/ST/ZIP/CO: 14TH FLOOR NEW YORK, NY 10111</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: MARC O. STRANDQUIST</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 2800 SUPERIOR COURT</p> <p>CITY/ST/ZIP/CO: AUBURN, MI 48326</p>	<p style="text-align: center;"><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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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/ KONRAD MERKLEIN	KONRAD MERKLEIN, PRESIDENT/CEO	9/4/2014
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.