

1.) CORPORATION NAME: <b>WURTH ACTION BOLT &amp; TOOL CO.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>10/31/2014</b>  SCC ID NO: <b>F1805763</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </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.
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KONRAD MERKLEIN			
TITLE: PRESIDENT/CEO			
ADDRESS: 2051 BLUE HERON BLVD. WEST			
CITY/ST/ZIP/CO: RIVIERA BEACH, FL 33404			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHRISTOPH LANGE			
TITLE: SECRETARY			
ADDRESS: 45 ROCKEFELLER PLAZA			
CITY/ST/ZIP/CO: 14TH FLOOR NEW YORK, NY 10111			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARC O. STRANDQUIST			
TITLE: DIRECTOR			
ADDRESS: 2800 SUPERIOR COURT			
CITY/ST/ZIP/CO: AUBURN, MI 48326			

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/ CHRISTOPH LANGE	CHRISTOPH LANGE, SECRETARY	9/30/2014
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.