DOC ID ----> 5939_0872

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/17/97

CHARTER NUMBER: FL865614
ROLL AND FRAME: 5939-0872

05939-0872

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
UNIONTOOLS, INC.	96051523801	96N	10.00

006285

RETURN TO: UNION TOOLS
500 DUBLIN AVE
P O BOX 1930
COLUMBUS OH 43216-1930

TOTAL : 10.00

0283

DOC ID ----> 5939_0872

05939-0873

The State of Ohio

Bob Taft

Secretary of State

FL865614

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

UNIONTOOLS, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5939 at Frame 0874 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 15TH **day of** MAY ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5939_0872

96051523801

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05939-0874

License No.	865614
Approved	DK
Date	5-15-96
Fee ($10 min.)	$10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 (year) **FORM 7**

UNIONTOOLS, INC., a corporation organized under the laws of the State of DELAWARE, with its principal office outside Ohio located at

N/A (Street Address) (City) (State) (Zip Code)

and its Ohio office located at 500 DUBLIN AVENUE (Street Address) COLUMBUS (City) OH 43215 (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 865614, issued on 02-25-1994.
2. This report is made as of 07/31/95 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.)	34,968,520
4. Total business transacted in Ohio last year was	5,266,671
Sum of 3 and 4	40,235,191
5. The book value (exclude goodwill) of all assets is	55,324,376
6. Total business transacted last year was	86,778,958
Sum of 5 and 6	142,103,334

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	283
Prior Prop.	327
Increase	
Fee Due	
Penalty(15%)	
Total	

7. a. Number of authorized shares 1,000
   b. Number of issued shares 1,000

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

STEPHEN M. KASPRISIN, CHIEF FINANCIAL OFFICER, 500 DUBLIN AVENUE, COLUMBUS, OH 43215
(Must be a complete street address, including zip code.)

NOTARIZATION

State of OHIO County of FRANKLIN

I, STEPHEN M. KASPRISIN, being duly sworn, state that I am the

☐ President ☐ Vice President ☒ Secretary ☐ Treasurer

of UNIONTOOLS, INC. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 13 DAY OF May, 1996.

(signature)

Carol Ann Nikodem
(signature of notary)

NOTARY SEAL

My commission expires June 30, 1997

CAROL ANN NIKODEM
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUNE 30, 1997

INSTRUCTIONS ON REVERSE SIDE

ANNCST

UnionTools

500 DUBLIN AVENUE
P.O. BOX 1930
COLUMBUS, OHIO 43216-1930

CORRESPONDENCE

THE OHIO SECRETARY OF STATE
30 EAST BROAD STREET, 14TH FLOOR
COLUMBUS, OHIO 43266-0418

0939-0925

43266-0418