

Filing Fee: \$50.00

ID Number: 72491



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JUL -2 PM12:27

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
MATCO TOOLS CORPORATION
2. The document to be corrected is ANNUAL REPORT
3. The document being corrected was originally filed on 3/9/2018
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
The following officers/directors were erroneously reported as active but are no longer serving in this capacity. Please remove as follows:
REMOVE: Director, Monti J. Ackerman, 6920 Seaway Blvd., Everett, WA 98203
REMOVE: Vice President, Carl Grabinski, 1500 Mittel Blvd., Wood Dale, IL 60191
REMOVE: Asst. Secretary, Mark Modjeski, 6920 Seaway Blvd., Everett, WA 98203
5. The corrected portion of the document states as follows: The following new officers/directors have been appointed. Please add the following:
ADD: Director, Rajesh Yadava, 6920 Seaway Blvd., Everett, WA 98203
ADD: Treasurer, Rajesh Yadava, 6920 Seaway Blvd., Everett, WA 98203
ADD: Asst. Secretary, Bridget Cross, 6920 Seaway Blvd., Everett WA 98203
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

FILED

AUG 03 2018

BY

336252

Date: June 26, 2018

2018 AUG -3 AM11:01

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

Eric Hagen, Vice President

Type or Print Name of Authorized Officer

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SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2018
Corporation

- Filing period: January 1 - March 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 AUG -3 AM 11:01

1. Entity ID Number 000072491		2. Exact name of the Corporation MATCO TOOLS CORPORATION			
3. Principal Office Address 4403 ALLEN ROAD		City STON		State OH	Zip 44224
4. NAICS Code 423120		6. Brief description of the character of business conducted in Rhode Island WHOLESALE DISTRIBUTION OF AUTOMOTIVE-RELATED REPAIR TOOLS + EQUIPMENT			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized 1,000		10. Shares Issued 100 Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100		CWP	\$0.0100
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Eric D. Hagen					Date 7/19/18
Signature of Authorized Representative 					SIGN DOCUMENT HERE

Matco Tools Corporation

Officers & Directors

DIRECTORS

Rajesh Yadava
6920 Seaway Blvd., Everett, WA 98203

Appointed: 05/26/2017

Emily Weaver
6920 Seaway Blvd., Everett, WA 98203

Appointed: 06/30/2016

OFFICERS

Timothy J. Gilmore, **President**
4403 Allen Road, Stow, OH 44224

Appointed: 01/18/2012

Eric D. Hagen, **Vice President**
4403 Allen Road, Stow, OH 44224

Appointed: 06/21/2017

Emily Weaver, **Vice President**
6920 Seaway Blvd., Everett, WA 98203

Appointed: 07/01/2016

Daniel Kim, **Vice President & Secretary**
6920 Seaway Blvd., Everett, WA 98203

Appointed: 07/01/2016

Rajesh Yadava, **Vice President, Treasurer**
6920 Seaway Blvd., Everett, WA 98203

Appointed: 10/07/2016

Bridget Cross, **Assistant Secretary**
6920 Seaway Blvd., Everett, WA 98203

Appointed: 01/05/2018

We do not give out social security numbers unless required by a legal statute that you can provide.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

August 03, 2018 11:10 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

