

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

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SECRETARY OF STATE
CORPORATIONS DIV
2018 JUL - 2 PM 12: 27

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

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: 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: 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 not later than the 90th day after the date of this filing

FILED

11:10 A.M.

AUG 03 2018

BY

Handwritten signature

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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2018 AUG - 3 AM 11: 01

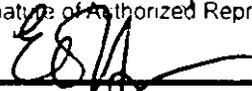


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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.

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 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 <input checked="" type="checkbox"/>
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 <input checked="" type="checkbox"/>
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 <input type="checkbox"/>	
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	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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.