2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000003047

Entity Name: TRIUMPH GROUP OF OHIO INC

Current Principal Place of Business:

1126 INDUSTRIAL PARKWAY NORTH

SUITE 1

BRUNSWICK, OH 44212

Current Mailing Address:

1126 INDUSTRIAL PARKWAY NORTH

SUITE 1

BRUNSWICK, OH 44212

FEI Number: 26-1523605 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET NORTH SUITE 300

ST.PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Sep 25, 2019

Secretary of State

6809268707CC

Officer/Director Detail:

Title P Title T

Name WOODS, ANGELA Name MOORHEAD, MICHAEL J JR

Address 1126 INDUSTRIAL PKWY N STE 1 Address 1126 INDUSTRIAL PKWY N STE 1

City-State-Zip: BRUNSWICK OH 44212 City-State-Zip: BRUNSWICK OH 44212

Title VP Title S

Name WOODS, RONALD A III Name MOORHEAD, CARA

Address 1126 INDUSTRIAL PKWY N STE 1 Address 1126 INDUSTRIAL PKWY N STE 1

City-State-Zip: BRUNSWICK OH 44212 City-State-Zip: BRUNSWICK OH 44212

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MOORHEAD

INCORPORATOR

09/25/2019