2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1100000924

Entity Name: BATTELLE FOR KIDS CORPORATION

Current Principal Place of Business:

4525 TRUEMAN BLVD. HILLIARD, OH 43026

Current Mailing Address:

4525 TRUEMAN BLVD. HILLIARD, OH 43026 US

FEI Number: 31-1781583

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN	Title	CEO
Name	AUSTIN, RUSS	Name	GARZA, KAREN
Address	4525 TRUEMAN BLVD.	Address	4525 TRUEMAN BLVD.
City-State-Zip:	HILLIARD OH 43026	City-State-Zip:	HILLIARD OH 43026
Title	COO	Title	DIRECTOR
Name	HELLMAN, TODD	Name	HILSHEIMER, LAWRENCE
Address	4525 TRUEMAN BLVD.	Address	4525 TRUEMAN BLVD.
City-State-Zip:	HILLIARD OH 43026	City-State-Zip:	HILLIARD OH 43026
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR CELEST, RICHARD	Title Name	DIRECTOR FRAILEY, ALTON
Name	CELEST, RICHARD	Name	FRAILEY, ALTON
Name Address City-State-Zip:	CELEST, RICHARD 4525 TRUEMAN BLVD. HILLIARD OH 43026	Name Address	FRAILEY, ALTON 4525 TRUEMAN BLVD.
Name Address City-State-Zip: Title	CELEST, RICHARD 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR	Name Address City-State-Zip:	FRAILEY, ALTON 4525 TRUEMAN BLVD. HILLIARD OH 43026
Name Address City-State-Zip: Title Name	CELEST, RICHARD 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR KENNEDY, AIMEE	Name Address City-State-Zip: Title	FRAILEY, ALTON 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR
Name Address City-State-Zip: Title Name Address	CELEST, RICHARD 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR KENNEDY, AIMEE 4525 TRUEMAN BLVD.	Name Address City-State-Zip: Title Name Address	FRAILEY, ALTON 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR TIBERI, PATRICK
Name Address City-State-Zip: Title Name	CELEST, RICHARD 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR KENNEDY, AIMEE	Name Address City-State-Zip: Title Name	FRAILEY, ALTON 4525 TRUEMAN BLVD. HILLIARD OH 43026 DIRECTOR TIBERI, PATRICK 4525 TRUEMAN BLVD.

Continues on page 2

CFO

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD HELLMAN

Electronic Signature of Signing Officer/Director Detail

04/28/2021

Date

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	DIXON, MELISSA	Name	CARREEKER, TIFFANY
Address	4525 TRUEMAN BLVD.	Address	4525 TRUEMAN BLVD.
City-State-Zip:	HILLIARD OH 43026	City-State-Zip:	HILLIARD OH 43026