2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000924

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 20, 2018

Secretary of State

CC5743004364

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 CFO

Name CYNKAR, PAUL Name DAVIS, DONNA

Address 4525 TRUEMAN BLVD. Address 4525 TRUEMAN BLVD.

City-State-Zip: HILLIARD OH 43026

City-State-Zip: HILLIARD OH 43026

Title DIRECTOR Title DIRECTOR

NameGONSIOROWSKI, MICHAELNameHILSHEIMER, LAWRENCEAddress4525 TRUEMAN BLVD.Address4525 TRUEMAN BLVD.City-State-Zip:HILLIARD OH 43026City-State-Zip:HILLIARD OH 43026

TitleDIRECTORTitleDIRECTORNameCELEST, RICHARDNameDIXON, MELISA

Address 4525 TRUEMAN BLVD. Address 4525 TRUEMAN BLVD.

City-State-Zip: HILLIARD OH 43026

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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: DONNA DAVIS CFO 02/20/2018

Officer/Director Detail Continued:

Title DIRECTOR
Name TAFT, ROBERT

Address 4525 TRUEMAN BLVD. City-State-Zip: HILLIARD OH 43026