2020 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 18, 2020

Secretary of State

0594614606CC

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

NameROBERTSON, JR., BERHLNameGONSIOROWSKI, MICHAELAddress4525 TRUEMAN BLVD.Address4525 TRUEMAN BLVD.City-State-Zip:HILLIARD OH 43026City-State-Zip: HILLIARD OH 43026

Title DIRECTOR Title DIRECTOR

NameHILSHEIMER, LAWRENCENameCELEST, RICHARDAddress4525 TRUEMAN BLVD.Address4525 TRUEMAN BLVD.City-State-Zip:HILLIARD OH 43026City-State-Zip:HILLIARD OH 43026

Title DIRECTOR Title DIRECTOR

NameFRAILEY, ALTONNameKENNEDY, AIMEEAddress4525 TRUEMAN BLVD.Address4525 TRUEMAN BLVD.City-State-Zip:HILLIARD OH 43026City-State-Zip:HILLIARD OH 43026

Continues on page 2

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: ROBERTSON, JR., BERHL

CFO

02/18/2020

Officer/Director Detail Continued:

Title DIRECTOR

Name TIBERI, PATRICK

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