Electronic Signature of Signing Officer/Director Detail

# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000781

Entity Name: CEDARWOOD DEVELOPMENT, INC.

#### **Current Principal Place of Business:**

3200 WEST MARKET STREET SUITE 200 FAIRLAWN, OH 44333

#### **Current Mailing Address:**

3200 WEST MARKET STREET SUITE 200 FAIRLAWN, OH 44333 US

#### FEI Number: 34-1664744

#### Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

#### **Officer/Director Detail :**

Olliool/Biloo			
Title	PD	Title	EVP
Name	PETRARCA, ANTHONY A	Name	PETRARCA, ANTHONY N
Address	3200 WEST MARKET STREET SUITE 200	Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333	City-State-Zip:	FAIRLAWN OH 44333
Title	VICE PRESIDENT AND SECRETARY	Title	VP, AT
Name	DUFF, ANDREW R	Name	INTORCIO, RICHARD A
Address	3200 WEST MARKET STREET SUITE 200	Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333	City-State-Zip:	FAIRLAWN OH 44333
Title	VP	Title	VP
TITLE	VP	Title	VP
Name	FUTIA, JUNE C	Name	RIDNER, TIMOTHY J
Address	3200 WEST MARKET STREET SUITE 200	Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333	City-State-Zip:	FAIRLAWN OH 44333
Title	DIRECTOR	Title	VP
Name	PETRARCA, LENORA J	Name	HESTER, LAURA J
Address	3200 WEST MARKET STREET SUITE 200	Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333	City-State-Zip:	FAIRLAWN OH 44333

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

## SIGNATURE: ANDREW R. DUFF

#### 04/14/2021 VICE PRESIDENT AND SECRETARY

Date

#### FILED Apr 14, 2021 Secretary of State 9007199833CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	VPT	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	HALL, JULIA R 3200 WEST MARKET STREET SUITE 200	Name	GARDNER, GARY T
Address		Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333	0.1.0	
		City-State-Zip:	FAIRLAWN OH 44333