

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001365

Entity Name: KIWIPLAN INC.

**Current Principal Place of Business:**

8650 GOVERNORS HILL DRIVE  
SUITE 350  
CINCINNATI, OH 45249

**Current Mailing Address:**

8650 GOVERNORS HILL DRIVE  
SUITE 350  
CINCINNATI, OH 45249 US

FEI Number: 31-1610069

Certificate of Status Desired: No

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

C T CORPORATION SYSTEM  
% 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

**Officer/Director Detail :**

Title VICE PRESIDENT/SECRETARY  
Name MORGAN, RICHARD E.  
Address 8650 GOVERNORS HILL DRIVE  
SUITE 350  
City-State-Zip: CINCINNATI OH 45249

Title VICE PRESIDENT/TREASURER/DIRECTOR  
Name KROPP, RONALD D.  
Address 8650 GOVERNORS HILL DRIVE  
SUITE 350  
City-State-Zip: CINCINNATI OH 45249

Title PRESIDENT/DIRECTOR  
Name BURGESS, MARK  
Address 3650 WEST LAKE AVENUE  
City-State-Zip: GLENVIEW IL 60026

Title DIRECTOR  
Name VENCLOVAS, RAMUNAS  
Address 8650 GOVERNORS HILL DRIVE  
SUITE 350  
City-State-Zip: CINCINNATI OH 45249

*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: RICHARD E. MORGAN

VICE PRESIDENT/SECRETARY

04/13/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date