

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001365

Entity Name: KIWIPLAN INC.

Current Principal Place of Business:

7870 E. KEMPER RD
SUITE 200
CINCINNATI, OH 45249

FILED
May 28, 2020
Secretary of State
3657661193CC

Current Mailing Address:

7870 E. KEMPER RD
SUITE 200
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 & TREASURER
Name TESI, ALDO BRANDON
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title DIRECTOR
Name TESI, ALDO BRANDON
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title ASSISTANT SECRETARY
Name HASELROTH, ROSEMARY M.
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title ASSISTANT SECRETARY
Name DICKSTEIN, ADAM J
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title VICE PRESIDENT & ASSISTANT
TREASURER
Name CLOTHIER, KEVIN C
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title PRESIDENT
Name BOURQUE, ROBERT
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title DIRECTOR
Name KELLY, THOMAS A.
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title DIRECTOR
Name BOURQUE, ROBERT
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

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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 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

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT TREASURER
Name VENCLOVAS, RAMUNAS
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title VP
Name MCGEE, RODNEY
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title VICE PRESIDENT & SECRETARY
Name MORGAN, RICHARD E.
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title VP
Name STENGER, NILS
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249

Title ASSISTANT SECRETARY
Name POHLENZ, JULIUS
Address 7870 E. KEMPER RD
SUITE 200
City-State-Zip: CINCINNATI OH 45249