2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005502

Entity Name: THE SUPERLATIVE GROUP, INC.

Current Principal Place of Business:

921 HURON ROAD E. SECOND FLOOR CLEVELAND, OH 44115 FILED
Apr 24, 2021
Secretary of State
2699236109CC

Current Mailing Address:

921 HURON ROAD E. SECOND FLOOR CLEVELAND, OH 44115 US

FEI Number: 34-1762954 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, ANALYTICS & VALUATION Title VP, CORPORATE PARTNERSHIPS &

Name LAW. JOSH DEVELOPMENT

Address 921 HURON ROAD E. Name KORTE, MATTHEW

SECOND FLOOR Address 921 HURON ROAD E.
SECOND FLOOR
SECOND FLOOR

City-State-Zip: CLEVELAND OH 44115

City-State-Zip: CLEVELAND OH 44115

Title EXECUTIVE VICE PRESIDENT,

CORPORATE PARTNERSHIPS & Title EXECUTIVE VICE PRESIDENT OF ANALYTICS, VALUATION AND

DEVELOPMENT ANALYTICS, VALUATION AND DEVELOPMENT

NIESER, PAT

Name

KENNERLY, ROSS

Address 921 HURON ROAD E.

SECOND FLOOR Address 921 HURON ROAD E. SECOND FLOOR

City-State-Zip: CLEVELAND OH 44115

City-State-Zip: CLEVELAND OH 44115

Title TREASURER / CFO
Title CHAIRMAN OF THE BOARD

Name SELIGMAN, EDWARD J.

Name GALLAGHER, MYLES C.

Address 921 HURON ROAD E.
SECOND FLOOR Address 921 HURON ROAD E.

City-State-Zip: CLEVELAND OH 44115

City-State-Zip: CLEVELAND OH 44115

Title DIRECTOR Title SECRETARY

Name GALLAGHER, MYLES C.

Name GALLAGHER, MYLES C.

Name GALLAGHER, MYLES C.

Address 921 HURON ROAD E.
SECOND FLOOR Address 921 HURON ROAD E.

SECOND FLOOR SECOND FLOOR

City-State-Zip: CLEVELAND OH 44115

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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: MYLES C. GALLAGHER PRESIDENT / CEO 04/24/2021

Officer/Director Detail Continued:

PRESIDENT / CEO Title

GALLAGHER, MYLES C. Name

921 HURON ROAD E. SECOND FLOOR Address

City-State-Zip: CLEVELAND OH 44115