2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005502

Entity Name: THE SUPERLATIVE GROUP, INC.

Current Principal Place of Business:

921 HURON ROAD E. SECOND FLOOR CLEVELAND, OH 44115

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 28, 2020

Secretary of State

2256106942CC

Officer/Director Detail:

TREASURER / CFO Title Title CHAIRMAN OF THE BOARD SELIGMAN, EDWARD J. GALLAGHER, MYLES C. Name Name Address 921 HURON ROAD E. Address

921 HURON ROAD E. SECOND FLOOR

SECRETARY

SECOND FLOOR

CLEVELAND OH 44115

CLEVELAND OH 44115 City-State-Zip:

Title **DIRECTOR** Title

GALLAGHER, MYLES C. Name

921 HURON ROAD E. Address

SECOND FLOOR

921 HURON ROAD E. Address

Name

SECOND FLOOR

GALLAGHER, MYLES C.

CLEVELAND OH 44115 CLEVELAND OH 44115 City-State-Zip: City-State-Zip:

Title PRESIDENT / CEO GALLAGHER, MYLES C. Name 921 HURON ROAD E. Address SECOND FLOOR

CLEVELAND OH 44115 City-State-Zip:

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: EDWARD J. SELIGMAN

TREASURER / CFO

05/28/2020