2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005502

Entity Name: THE SUPERLATIVE GROUP, INC.

Current Principal Place of Business:

921 HURON ROAD SECOND FLOOR CLEVELAND, OH 44115

Current Mailing Address:

921 HURON ROAD SECOND FLOOR CLEVELAND, OH 44115 US

FEI Number: 34-1762954 Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2017

Secretary of State

CC7090096021

Officer/Director Detail:

PD Title Title CFO

GALLAGHER, MYLES SELIGMAN, EDWARD J Name Name

> 921 HURON ROAD Address 921 HURON ROAD SECOND FLOOR

SECOND FLOOR

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

CFO

01/18/2017