2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002353

Entity Name: SCHOTTENSTEIN PROFESSIONAL ASSET MANAGEMENT

CORPORATION

Current Principal Place of Business:

4300 E FIFTH AVE COLUMBUS, OH 43219

Current Mailing Address:

4300 E FIFTH AVE COLUMBUS, OH 43219

FEI Number: 31-1289300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 22, 2016

Secretary of State

CC6797224114

Officer/Director Detail:

Title PD Title VTD

NameSCHOTTENSTEIN, JAY LNameSWANSON, JEFFRY DAddress4300 E FIFTH AVEAddress4300 E FIFTH AVECity-State-Zip:COLUMBUS OH 43219City-State-Zip:COLUMBUS OH 43219

Title SECRETARY Title VP

NameFRIEDMAN, TOD HNameKRANER, BENTON EAddress4300 E FIFTH AVEAddress4300 E FIFTH AVECity-State-Zip:COLUMBUS OH 43219City-State-Zip:COLUMBUS OH 43219

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: TOD H FRIEDMAN

SECRETARY

01/22/2016