

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002353

FILED
May 03, 2019
Secretary of State
5862948569CC

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

Officer/Director Detail :

Title PD
Name SCHOTTENSTEIN, JAY L
Address 4300 E FIFTH AVE
City-State-Zip: COLUMBUS OH 43219

Title VTD
Name SWANSON, JEFFRY D
Address 4300 E FIFTH AVE
City-State-Zip: COLUMBUS OH 43219

Title SECRETARY
Name FRIEDMAN, TOD H
Address 4300 E FIFTH AVE
City-State-Zip: COLUMBUS OH 43219

Title VP
Name KRANER, BENTON E
Address 4300 E FIFTH AVE
City-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

05/03/2019

Electronic Signature of Signing Officer/Director Detail

Date