Entity Name: SCHOTTENSTEIN PROFESSIONAL ASSET MANAGEMENT CORPORATION

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

4300 E FIFTH AVE COLUMBUS, OH 43219

Current Mailing Address:

DOCUMENT# F0200002353

4300 E FIFTH AVE COLUMBUS, OH 43219

FEI Number: 31-1289300

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	VTD
	Name	SCHOTTENSTEIN, JAY L	Name	SWANSON, JEFFRY D
	Address	4300 E FIFTH AVE	Address	4300 E FIFTH AVE
	City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
	Title	SVP	Title	VP
	Title Name	SVP BAIN, IRWIN A	Title Name	VP KRANER, BENTON E
	Name	BAIN, IRWIN A	Name	KRANER, BENTON E

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.

SVP

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2013 Secretary of State CC8518362821