2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004340

Entity Name: AMERICAN SIGNATURE, INC.

Current Principal Place of Business:

4300 E FIFTH AVE COLUMBUS, OH 43219

Current Mailing Address:

4300 E FIFTH AVE LEGAL DEPARTMENT COLUMBUS, OH 43219

FEI Number: 42-1546162 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 Apr 03, 2020

Secretary of State

8626261667CC

Officer/Director Detail:

Title Title CFO **PRESIDENT**

Name SCHOTTENSTEIN, JAY L Name SCHOTTENSTEIN, JONATHAN

Address 4300 E FIFTH AVE Address 4300 E FIFTH AVE

City-State-Zip: COLUMBUS OH 43219 City-State-Zip: COLUMBUS OH 43219

SECRETARY Title **EVP** Title

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

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

04/03/2020