2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200004340

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 13, 2015 Secretary of State CC5902581285

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	CEO	Title	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
Title	SECRETARY	Title	CFO
Name	FRIEDMAN, TOD H	Name	CORNELL, ED
Address	4300 E FIFTH AVE	Address	4300 E FIFTH AVE
City-State-Zip	COLUMBUS OH 43219	City-State-Zip:	COLUMBUS OH 43219
Title	EVP		
Name	RABE, STEVE		
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

04/13/2015

Date

Electronic Signature of Signing Officer/Director Detail