## **2024 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:** 

C/O LEGAL DEPARTMENT 4300 E FIFTH AVENUE COLUMBUS, OH 43219 US

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 25, 2024

**Secretary of State** 

9010719776CC

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 EVP

NameFRIEDMAN, TOD HNameRABE, STEVEAddress4300 E FIFTH AVEAddress4300 E FIFTH AVE

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

Title CFO Title COO

NameJACKSON, ERICNameSANDERSON, PATRICKAddress4300 E FIFTH AVEAddress4300 E FIFTH AVE

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

Title TREASURER

Name STRAYTON, BRIAN
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 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date