

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004712

Entity Name: MIDDOUGH INC.**Current Principal Place of Business:**MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
CLEVELAND, OH 44114**Current Mailing Address:**MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
CLEVELAND, OH 44114 US**FEI Number:** 34-1256631**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
7901 4TH ST N - STE. 300
ST. PETERSBURG, FL 33702 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 CHAIRMAN, CEO & TREASURER
Name LEDIN, RONALD R PE
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name SCIARRETTI, GABRIEL N
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

Title SR. VICE PRESIDENT
Name LOWRY, DANIEL P
Address 6135 TRUST DR, STE 102
City-State-Zip: HOLLAND OH 43528

Title DIRECTOR
Name SANSONE, ANTHONY C PE
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

Title PRESIDENT, COO & DIRECTOR
Name WENDELL, CARL E
Address 700 COMMERCE DR, STE 200
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT
Name HAYES, RICHARD J
Address 700 COMMERCE DR, STE 200
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name BOGAERT, STEVEN M PE
Address 700 COMMERCE DR, STE 200
City-State-Zip: OAK BROOK IL 60523

Title CFO, VP
Name O'CONNOR, DANIEL P
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

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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: JILL E. LEDIN**SECRETARY****04/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name VOLK, JAMES M
Address 2420 SWEET HOME RD STE 110
City-State-Zip: AMHERST NY 14228

Title VICE PRESIDENT & SECRETARY
Name LEDIN, JILL E
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

Title VP
Name JABLONSKI, MARK E
Address 700 COMMERCE DR STE 200
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name BARRY, ROBERT L
Address 2420 SWEET HOME RD STE 110
City-State-Zip: AMHERST NY 14228

Title DIRECTOR
Name DAVIDSON, ROBERT J RA
Address MIDDOUGH BUILDING
1901 EAST 13TH ST, STE 400
City-State-Zip: CLEVELAND OH 44114

Title VP
Name PERLA, ALBERT J
Address 700 COMMERCE DR STE 200
City-State-Zip: OAK BROOK IL 60523