

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007126

Entity Name: THI HOLDINGS (DELAWARE), INC.

Current Principal Place of Business:

22901 MILLCREEK BOULEVARD
HIGHLAND HILLS, OH 44122

Current Mailing Address:

22901 MILLCREEK BOULEVARD
HIGHLAND HILLS, OH 44122 US

FEI Number: 52-2031677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 PRESIDENT, CHIEF OPERATING OFFICER
Name PIZZI, MARK A.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title VICE PRESIDENT, SECRETARY
Name HORNER, ROBERT W. III
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title VICE PRESIDENT, TREASURER
Name CROSSER, WENDELL P.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR
Name LEACH, MICHAEL P.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR
Name BENSON, JAMES D.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

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: ROBERT W. HORNER, III

SECRETARY

07/07/2017

Electronic Signature of Signing Officer/Director Detail

Date