

2019 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 BERVEN, MARK A.
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 RIDDLE, MENDI H.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title TREASURER
Name BUEHLER, ROBERT A.
Address 22901 MILLCREEK BOULEVARD
City-State-Zip: HIGHLAND HILLS OH 44122

Title SECRETARY
Name SKINGLE, DENISE L.
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: DENISE L. SKINGLE

SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date