

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006711

FILED
Feb 17, 2015
Secretary of State
CC2032629549

Entity Name: FANNING/HOWEY ASSOCIATES, INC.

Current Principal Place of Business:

540 E MARKET ST
CELINA, OH 45822

Current Mailing Address:

540 E MARKET ST
CELINA, OH 45822 US

FEI Number: 34-1053065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name MADER, DANIEL R
Address 9025 NORTH RIVER ROAD, SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240-2125

Title PRESIDENT
Name HALL, MICHAEL E
Address 7400 RIVER ROAD PIKE
City-State-Zip: NASHVILLE TN 37209

Title ST
Name LIETTE, TERRANCE R
Address 540 E MARKET ST
City-State-Zip: CELINA OH 45822

Title DIRECTOR EMERITI
Name SPRUNGER, RANDALL L
Address 540 EAST MARKET STREET
City-State-Zip: CELINA OH 45822

Title DIRECTOR
Name PAYNE, WILLIAM
Address 9025 NORTH RIVER RD
SUITE 200
City-State-Zip: INDIANAPOLIS IN 46240-2125

Title DIRECTOR
Name JOHNSOS, CHARLENE
Address 32 MAIN STREET
SUITE C
City-State-Zip: PARK RIDGE IL 60068

Title DIRECTOR
Name RUNYON, BRUCE
Address 4930 BRADENTON AVE
City-State-Zip: DUBLIN OH 43017

Title DIRECTOR
Name JOHNSOS, CHARLENE
Address 32 MAIN ST
STE C
City-State-Zip: PARK RIDGE IL 60068

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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: TERRANCE R LIETTE

SECRETARY/TREASURER 02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILCZYNSKI, STEPHEN
Address 540 E MARKET ST
City-State-Zip: CELINA OH 45822

Title DIRECTOR EMERITI
Name WICKSTROM, DOUGLAS
Address 2811 LYNDAL WAY
City-State-Zip: MICHIGAN CITY IN 46360