

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001186

Entity Name: AUSTIN BUILDING AND DESIGN, INC.**Current Principal Place of Business:**6095 PARKLAND BLVD.
CLEVELAND, OH 44124**Current Mailing Address:**6095 PARKLAND BLVD.
CLEVELAND, OH 44124 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DIRECTOR
Name KANAIZUMI, RYUICHIRO
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title TREASURER
Name KANAIZUMI, RYUICHIRO
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name MASAHIRO, TOMITA
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name SHIN, URANO
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name NORIAKI, OHASHI G.
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name FLANAGAN, PATRICK B.
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title SECRETARY
Name PHILLIPS, MARK
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

Title PRESIDENT/CEO
Name PIERCE, MICHAEL G.
Address 6095 PARKLAND BLVD.
City-State-Zip: CLEVELAND OH 44124

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: MARK PHILLIPS**SECRETARY****04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date