2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000202

Entity Name: B.J. ALAN COMPANY

Current Principal Place of Pusiness

Current Principal Place of Business:

555 MARTIN LUTHER KING, JR. BLVD. YOUNGSTOWN, OH 44502-1102

Current Mailing Address:

555 MARTIN LUTHER KING, JR. BLVD. YOUNGSTOWN, OH 44502-1102

FEI Number: 34-1242978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, IRA 5392 WHITE SANDS COVE LAKE WORTH, FL 33467 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

FILED Jan 10, 2014

Secretary of State

CC6384806790

Officer/Director Detail:

Title CP Title VCVP

NameZOLDAN, BRUCE JNameZOLDAN, ALAN LAddress3615 SUGARBUSH DRIVEAddress1385 FOX DEN

City-State-Zip: CANFIELD OH 44406 City-State-Zip: CANFIELD OH 44406

Title DVP Title VPS

Name ZOLDAN, RORI Name WEIMER, WILLIAM A
Address 3615 SUGARBUSH DRIVE Address 2331 FIFTH AVENUE

City-State-Zip: CANFIELD OH 44406 City-State-Zip: YOUNGSTOWN OH 44504-1839

Title T Title VP

NameHENCHAR, KEVINNameBOSTOCKY, JERRYAddress7792 SPRING LAKE LANEAddress305 RUSSO DR

City-State-Zip: CANFIELD OH 44406 City-State-Zip: CANFIELD OH 44406

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: WILLIAM A. WEIMER

SECRETARY

01/10/2014