

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000559

Entity Name: EPM CVC GROUP HOLDINGS, INC.

Current Principal Place of Business:

2020 FRONT STREET
SUITE 100
CUYAHOGA FALLS, OH 44221

Current Mailing Address:

2020 FRONT STREET
SUITE 100
CUYAHOGA FALLS, OH 44221 US

FEI Number: 26-1624769

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 PRESIDENT
Name WESSEL, TIM
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

Title SECRETARY, DIRECTOR
Name SCHONDORF, ERIC L.
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

Title TREASURER
Name WARHOLIC, JAMES
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

Title CFO
Name WATSON, BECKI L.
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

Title DIRECTOR
Name DICKSON, BENJAMIN
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

Title DIRECTOR
Name WOLFF, SCOTT
Address 2020 FRONT STREET
 SUITE 100
City-State-Zip: CUYAHOGA FALLS OH 44221

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: BECKI L. WATSON

CFO

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date