2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002950

Entity Name: THE OHIO ANDERSONS, INC.

Current Principal Place of Business:

480 W. DUSSEL DR. MAUMEE. OH 43547

Current Mailing Address:

P.O. BOX 119

MAUMEE. OH 43537

FEI Number: 34-1562374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

FILED Apr 08, 2013

Secretary of State

CC6279210186

Officer/Director Detail:

Title P Title F

NameADDIS, DENNIS J.NameANDERSON, DANIEL T.Address480 W. DUSSEL DR.Address480 W. DUSSEL DR.City-State-Zip:MAUMEE OH 43547City-State-Zip:MAUMEE OH 43547

Title DPCE Title COO

NameANDERSON, MICHAEL J.NameREED, HAROLD M.Address480 W. DUSSEL DR.Address480 W. DUSSEL DR.City-State-Zip:MAUMEE OH 43547City-State-Zip:MAUMEE OH 43547

Title VPCS Title D

Name BURCHINOW, NARAN U. Name KILBANE, CATHERINE M.

Address 480 W. DUSSEL DR. Address 29644 LAKE RD.

City-State-Zip: MAUMEE OH 43547 City-State-Zip: BAY VILLAGE OH 44144

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: NARAN U. BURCHINOW

SECRETARY

04/08/2013