

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002950

**Entity Name:** THE OHIO ANDERSONS, INC.**Current Principal Place of Business:**480 W. DUSSEL DR.  
P.O. BOX 119  
MAUMEE, OH 43537**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

**Officer/Director Detail :**

Title	P	Title	P
Name	MCKINSTRAY, NEILL C.	Name	ANDERSON, DANIEL T.
Address	480 W. DUSSEL DR. P.O. BOX 119	Address	480 W. DUSSEL DR. P.O. BOX 119
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	MAUMEE OH 43537
Title	DIRECTOR	Title	COO
Name	ANDERSON, MICHAEL J.	Name	REED, HAROLD M.
Address	480 W. DUSSEL DR. P.O. BOX 119	Address	480 W. DUSSEL DR. P.O. BOX 119
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	MAUMEE OH 43537
Title	VPCS	Title	D
Name	BURCHINOW, NARAN U.	Name	KILBANE, CATHERINE M.
Address	480 W. DUSSEL DR. P.O. BOX 119	Address	2850 NOTTINGHAM LANE
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	HUNTING VALLEY OH 44022
Title	PRESIDENT AND CEO	Title	CFO
Name	BOWE, PATRICK E.	Name	GRANATO, JOHN J.
Address	480 W. DUSSEL DR. P.O. BOX 119	Address	480 W. DUSSEL DR. P.O. BOX 119
City-State-Zip:	MAUMEE OH 43537	City-State-Zip:	MAUMEE OH 43537

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. BURCHINOWSENIOR VICE  
PRESIDENT, GENERAL  
COUNSEL & CORPORATE

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date