

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004598

FILED
May 10, 2019
Secretary of State
8308625410CC

Entity Name: TRADEX INTERNATIONAL OF OHIO, INC.

Current Principal Place of Business:

5300 TRADEX PARKWAY
CLEVELAND, OH 44102

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017 US

FEI Number: 34-1600194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CEO
Name GIACOMIN, JON
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title CFO
Name GOMEZ, JORGE M
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title VP
Name ROBINSON, WAYNE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title TREASURER, DIRECTOR
Name ZIMMERMAN, SCOTT
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SECRETARY
Name ADAMS, JOHN M. JR.
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title CFO
Name EVANS, ELTON
Address 7000 CARDINAL PL
City-State-Zip: DUBLIN OH 43017

Title ASST. SECRETARY
Name STELTER, DANIEL C
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title OFFICER
Name MAYER, JESSICA
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

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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: WAYNE ROBINSON

VICE PRESIDENT

05/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name GARAVITO, PATRICIO
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title VP
Name CRATES, WILLIAM
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title TREASURER
Name LEONARD, TRAVIS
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017