

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003297

Entity Name: FOSDICK & HILMER, INC.

Current Principal Place of Business:

525 VINE STREET
SUITE 1100
CINCINNATI, OH 45202

Current Mailing Address:

525 VINE STREET
SUITE 1100
CINCINNATI, OH 45202 US

FEI Number: 31-0826229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907 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: MARSHA DASCH

02/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PRETZ, JAMES
Address 525 VINE STREET
 SUITE 1100
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT
Name GRUBBS, JOEL
Address 525 VINE STREET
 SUITE 1100
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT
Name SAUNDERS, RICHARD
Address 525 VINE STREET
 SUITE 1100
City-State-Zip: CINCINNATI OH 45202

Title SECRETARY
Name HYER, LINDA
Address 525 VINE STREET
 SUITE 1100
City-State-Zip: CINCINNATI OH 45202

Title VP
Name ERPENBECK, ERIC
Address 525 VINE STREET
 SUITE 1100
City-State-Zip: CINCINNATI OH 45202

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: JOEL GRUBBS

VICE PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date