2017 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 01/10/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VD

NamePRETZ, JAMESNameGRUBBS, JOELAddress525 VINE STREETAddress525 VINE STREET

SUITE 1100 SUITE 1100

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title D Title S

Name SAUNDERS, RICHARD Name HYER, LINDA

Address 525 VINE STREET Address 525 VINE STREET

SUITE 1100 SUITE 1100

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title VP

Name ERPENBECK, ERIC
Address 525 VINE STREET

SUITE 1100

City-State-Zip: CINCINNATI OH 45202

FILED Jan 10, 2017

Secretary of State

CC9797592560

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.