2020 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:

REGISTERED AGENTS INC. 7901 4TH ST N #300 ST PETERSBURG, FL 33702 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 22, 2020

Secretary of State

2492259018CC

Officer/Director Detail:

PRESIDENT Title Title VICE PRESIDENT PRETZ, JAMES GRUBBS, JOEL Name Name Address **525 VINE STREET** Address **525 VINE STREET SUITE 1100**

SUITE 1100

SUITE 1100

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

Title VICE PRESIDENT Title **SECRETARY** HYER, LINDA Name SAUNDERS, RICHARD Name **525 VINE STREET 525 VINE STREET** Address Address

SUITE 1100

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

Title

ERPENBECK, ERIC Name **525 VINE STREET** Address **SUITE 1100**

CINCINNATI OH 45202 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

04/22/2020 Date