2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003757

Entity Name: FINANCIAL WAY REALTY, INC.

Current Principal Place of Business:

ONE FINANCIAL WAY CINCINNATI. OH 45242

Current Mailing Address:

ONE FINANCIAL WAY CINCINNATI, OH 45242

FEI Number: 26-4812790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 22, 2016

Secretary of State

CC7254113803

Officer/Director Detail:

Title CHRM Title F

NameBIGGS, G. TIMOTHYNameBIGGS, G. TIMOTHYAddressONE FINANCIAL WAYAddressONE FINANCIAL WAYCity-State-Zip:CINCINNATI OH 45242City-State-Zip:CINCINNATI OH 45242

Title VPD Title TREASURER

Name CARLSON, CHRISTOPHER A Name PAUL, DORIS

Address ONE FINANCIAL WAY Address ONE FINANCIAL WAY

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title S Title D

NameFISCHER, JOSEPH MNameROBERTS, ARTHUR JAddressONE FINANCIAL WAYAddressONE FINANCIAL WAYCity-State-Zip:CINCINNATI OH 45242City-State-Zip:CINCINNATI OH 45242

Title VP

Name GERARD, PAUL

Address ONE FINANCIAL WAY
City-State-Zip: CINCINNATI OH 45242

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: JOSEPH M. FISCHER SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/22/2016 Date