2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005065

Entity Name: CTS NATIONAL CORPORATION

Current Principal Place of Business:

101 W. PROSPECT AVENUE CLEVELAND. OH 44115

Current Mailing Address:

101 W. PROSPECT AVENUE CLEVELAND, OH 44115

FEI Number: 47-1770603 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 18, 2017

Secretary of State

CC0251732948

Officer/Director Detail:

Title D Title I

Name MORIKIS, JOHN G Name BAXTER, JOEL

Address 101 W. PROSPECT AVENUE Address 101 W. PROSPECT AVENUE

City-State-Zip: CLEVELAND OH 44115 City-State-Zip: CLEVELAND OH 44115

Title VPT Title VPS

NameHENNESSY, SEAN PNameKILBANE, CATHERINE MAddress101 W. PROSPECT AVENUEAddress101 W. PROSPECT AVENUECity-State-Zip:CLEVELAND OH 44115City-State-Zip:CLEVELAND OH 44115

Title VPAT Title VPAS

Name MIKLICH, JEFFREY J Name CUMMINS, MICHAEL T

Address 101 W. PROSPECT AVENUE Address 101 W. PROSPECT AVENUE

City-State-Zip: CLEVELAND OH 44115 City-State-Zip: CLEVELAND OH 44115

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: MICHAEL T. CUMMINS

VICE PRESIDENT AND ASSISTANT SECRETARY

04/18/2017