

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003189

**Entity Name:** PERFECTION GROUP, INC.

**Current Principal Place of Business:**

2649 COMMERCE BLVD  
CINCINNATI, OH 45241

**Current Mailing Address:**

2649 COMMERCE BLVD  
CINCINNATI, OH 45241 US

**FEI Number: 31-1067245**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title P  
Name APRO, ANTHONY J  
Address 2649 COMMERCE BLVD  
City-State-Zip: CINCINNATI OH 45241

Title CSD  
Name ALBRECHT, WILLIAM J JR  
Address 2649 COMMERCE BLVD  
City-State-Zip: CINCINNATI OH 45241

Title TD  
Name ALBRECHT, TODD M  
Address 2649 COMMERCE BLVD  
City-State-Zip: CINCINNATI OH 45241

Title AUTHORIZED REPRESENTATIVE  
Name BROWN, AMY  
Address 255 E FIFTH ST STE 2400  
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: AMY BROWN**

**AUTHORIZED  
REPRESENTATIVE**

**04/19/2017**

Electronic Signature of Signing Officer/Director Detail

Date