

2021 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 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 REP

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date