

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004655

Entity Name: THE EQUITY ENGINEERING GROUP, INC.

Current Principal Place of Business:

20600 CHAGRIN BOULEVARD
SUITE 1200
SHAKER HEIGHTS, OH 44122

Current Mailing Address:

20600 CHAGRIN BLVD. SUITE 1200
SHAKER HEIGHTS, OH 44122 US

FEI Number: 34-1970354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 DIRECTOR
Name OSAGE, DAVID A
Address 20600 CHAGRIN BLVD. SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

Title TREASURER
Name ANDREANI, JOEL L
Address 20600 CHAGRIN BLVD. SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

Title DIRECTOR
Name GEHRKE , ERIC
Address 20600 CHAGRIN BLVD. SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

Title SECRETARY
Name SHERBAN, MICHAEL P ESQ.
Address 20600 CHAGRIN BLVD. SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

Title CEO
Name OSAGE, DAVID A.
Address 20600 CHAGRIN BLVD
SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

Title DIRECTOR
Name ANDREANI, JOEL
Address 20600 CHAGRIN BLVD
SUITE 1200
City-State-Zip: SHAKER HEIGHTS OH 44122

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 P. SHERBAN

SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date