

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002275

Entity Name: NOVIA STRATEGIES, INC.

Current Principal Place of Business:

13029 DANIELSON ST, STE 200
POWAY, CA 92064

FILED
Jun 14, 2018
Secretary of State
CC0741944859

Current Mailing Address:

191 ROSA PARKS ST.
12W-02-12
CINCINNATI, OH 45202 US

FEI Number: 48-0481404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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 VP
Name LAKLER, NANCY
Address 13029 DANIELSON ST, STE 200
City-State-Zip: POWAY CA 92064

Title VP
Name DENTON, WILLIAM
Address 13029 DANIELSON ST, STE 200
City-State-Zip: POWAY CA 92064

Title DIRECTOR
Name STEWART, HELEN
Address 4839 BANDERA PLACE
City-State-Zip: PARKER CO 80134

Title PRESIDENT
Name JACOBS, LAURA
Address 100 N SEPULVEDA BOULEVARD
City-State-Zip: EL SEGUNDO CA 09245

Title TREASURER, VP
Name SEIVERT, LAWRENCE
Address 500 WEST MONROE ST.
City-State-Zip: CHICAGO IL 60661

Title VP
Name MARTIN, GEOFFREY
Address 4205 NORTHGATE DR.
City-State-Zip: SPRING GROVE IL 60081

Title SECRETARY
Name VRON, VICTORIA
Address 901 MAIN AVE., THE TOWERS
City-State-Zip: NORWALK CT 06851

Title ASST. SECRETARY
Name GLOTFELTY, ELIZABETH
Address 191 ROSA PARKS ST
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: ELIZABETH GLOTFELTY

ASSISTANT SECRETARY 06/14/2018

Electronic Signature of Signing Officer/Director Detail

Date