

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000002180

Entity Name: HILL & SMITH INC.

Current Principal Place of Business:

987 BUCKEYE PARK RD
COLUMBUS, OH 43207

Current Mailing Address:

987 BUCKEYE PARK RD
COLUMBUS, OH 43207 US

FEI Number: 26-2799513

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 PRESIDENT
Name LALLO, GARY
Address 987 BUCKEYE PARK RD
City-State-Zip: COLUMBUS OH 43207

Title DIRECTOR
Name MILLER, BRIAN B
Address 987 BUCKEYE PARK RD
City-State-Zip: COLUMBUS OH 43207

Title COO
Name JOE, FORD
Address 987 BUCKEYE PARK RD
City-State-Zip: COLUMBUS OH 43207

Title CFO, TREASURER, SECRETARY
Name LANDES, REMI
Address 987 BUCKEYE PARK ROAD
City-State-Zip: COLUMBUS OH 43207

Title DIRECTOR
Name TROY, GAERKE
Address 987 BUCKEYE PARK ROAD
City-State-Zip: COLUMBUS OH 43207

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: REMI LANDES

CFO

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date