2019 FOREIGN PROFIT CORPORATION 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

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

Officer/Director Detail :

| | Title | DIRECTOR | Title | DIRECTOR |
|--|-----------------|--|----------------------------|-----------------------|
| | Name | GAERKE, TROY | Name | LALLO, GARY |
| | Address | 987 BUCKEYE PARK RD | Address | 987 BUCKEYE PARK RD |
| | City-State-Zip: | COLUMBUS OH 43207 | City-State-Zip: | COLUMBUS OH 43207 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | Name | MILLER, BRIAN B | Name | TONKS, MARK A |
| | Address | 987 BUCKEYE PARK RD | Address | 987 BUCKEYE PARK RD |
| | City-State-Zip: | COLUMBUS OH 43207 | City-State-Zip: | COLUMBUS OH 43207 |
| | Title | CEO, PRESIDENT, ASSISTANT SECRETARY | Title Name | DIRECTOR JOE, FORD |
| | Name | MILLER, BRIAN B | Address City-State-Zip: | 987 BUCKEYE PARK RD |
| | Address | 987 BUCKEYE PARK RD | | COLUMBUS OH 43207 |
| | City-State-Zip: | COLUMBUS OH 43207 | | |
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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: BRIAN B. MILLER

CEO

03/20/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2019 Secretary of State 6044113987CC

Certificate of Status Desired: No

Date