2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 18, 2021

Secretary of State

6421120405CC

Officer/Director Detail:

Title PRESIDENT Title COO

Name LALLO, GARY Name JOE, FORD

Address 987 BUCKEYE PARK RD Address 987 BUCKEYE PARK RD

City-State-Zip: COLUMBUS OH 43207 City-State-Zip: COLUMBUS OH 43207

Title CFO, TREASURER, SECRETARY Title DIRECTOR

Name LANDES, REMI Name TROY, GAERKE

Address 987 BUCKEYE PARK ROAD Address 987 BUCKEYE PARK ROAD

City-State-Zip: COLUMBUS OH 43207 City-State-Zip: COLUMBUS OH 43207

Title DIRECTOR
Name MILLER, BRIAN

Address 987 BUCKEYE PARK RD

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: GARY LALLO CEO 02/18/2021