

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004657

**Entity Name:** R.E. WARNER & ASSOCIATES, INC.

**Current Principal Place of Business:**

25777 DETROIT ROAD, SUITE 200  
WESTLAKE, OH 44145

**Current Mailing Address:**

25777 DETROIT ROAD, SUITE 200  
WESTLAKE, OH 44145 US

**FEI Number:** 34-1860815

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            SECRETARY  
Name            BARRATT, MATTHEW S.  
Address        25777 DETROIT ROAD, SUITE 200  
City-State-Zip: WESTLAKE OH 44145

Title            VP  
Name            JOHNSON, FRANCIS H.  
Address        25777 DETROIT ROAD, SUITE 200  
City-State-Zip: WESTLAKE OH 44145

Title            TREASURER  
Name            KEPPLER, MICHAEL  
Address        25777 DETROIT ROAD, SUITE 200  
City-State-Zip: WESTLAKE OH 44145

Title            DIRECTOR  
Name            FERENCIK, DAVID G.  
Address        25777 DETROIT ROAD, SUITE 200  
City-State-Zip: WESTLAKE OH 44145

Title            PRESIDENT / CEO  
Name            BELTAVSKI, THEODORE A.  
Address        25777 DETROIT ROAD, SUITE 200  
City-State-Zip: WESTLAKE OH 44145

*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: MATTHEW S. BARRATT**

**SECRETARY**

**02/14/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date