

2021 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 DIRECTOR
Name JOHNSON, FRANCIS H.
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 DIRECTOR
Name BARRATT, MATTHEW S.
Address 25777 DETROIT ROAD, SUITE 200
City-State-Zip: WESTLAKE OH 44145

Title TREASURER / CFO
Name BENOVIC, MATTHEW R.
Address 25777 DETROIT ROAD, SUITE 200
City-State-Zip: WESTLAKE OH 44145

Title DIRECTOR
Name BENOVIC, MATTHEW R.
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

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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: MATTHEW S. BARRATT

SECRETARY

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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