2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000411

Entity Name: FANNING/HOWEY ASSOCIATES, INC.

Current Principal Place of Business:

128 W MARKET ST CELINA. OH 45822

Current Mailing Address:

128 W MARKET ST CELINA, OH 45822 US

FEI Number: 34-1053065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Mar 16, 2022

Secretary of State

3214994733CC

Officer/Director Detail:

Title C Title DIRECTOR

Name PAYNE, WILLIAM E Name WILCZYNSKI, STEPHEN J

Address 350 E NEW YORK ST STE 300 Address 128 W MARKET ST City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: CELINA OH 45822

Title D Title D

Name REMENSCHNEIDER, CARLA Name RUNYON, BRUCE T

Address 350 E NEW YORK ST Address 4930 BRADENTON AVE STE 200

City-State-Zip: INDIANAPOLIS IN 46240 City-State-Zip: DUBLIN OH 43017

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name LEHMAN, TIMOTHY Name BUTLER, BRIAN

Address 128 W MARKET ST Address 350 EAST NEW YORK STREET

SUITE 300

City-State-Zip: CELINA OH 45822 City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR, TREASURER Title DIRECTOR

Name FULLER, JENNIFER Name MILLER, PAUL A

Address 4930 BRADENTON AVENUE Address 350 EAST NEW YORK STREET

SUITE 200 SUITE 300

City-State-Zip: DUBLIN OH 43017 City-State-Zip: INDIANAPOLIS IN 46204

Continues on page 2

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: TIMOTHY LEHMAN PRESIDENT 03/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, SECRETARY
Name SPRUNGER, ZACHARY

Address 350 EAST NEW YORK STREET

SUITE 300

City-State-Zip: INDIANAPOLIS IN 46204