2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000411

Entity Name: FANNING/HOWEY ASSOCIATES, INC.

Current Principal Place of Business:

540 E MARKET ST CELINA, OH 45822

Current Mailing Address:

540 E MARKET ST CELINA, OH 45822

FEI Number: 34-1053065

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

Date

Certificate of Status Desired: No

FILED

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	C	Title	DT
Name	PAYNE, WILLIAM E	Name	WILCZYNSKI, STEPHEN J
Address	350 E NEW YORK ST STE 300	Address	540 E MARKET ST
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	CELINA OH 45822
Title	D	Title	DP
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	Title	DIRECTOR
Name	LEHMAN, TIMOTHY	Name	BUTLER, BRIAN
Address	540 E MARKET ST	Address	350 EAST NEW YORK STREET SUITE 300
City-State-Zip:	CELINA OH 45822	City-State-Zip:	INDIANAPOLIS IN 46204
Title	DIRECTOR	Title	DIRECTOR
Name	FULLER, JENNIFER	Name	MILLER, PAUL A
Address	4930 BRADENTON AVENUE SUITE 200	Address	350 EAST NEW YORK STREET 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: WILLIAM PAYNE

CONTROLLER

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SPRUNGER, ZACHARY
Address	350 EAST NEW YORK STREET SUITE 300
City-State-Zip:	INDIANAPOLIS IN 46204