2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000449

Entity Name: CINCINNATI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

345 POTTER RD W PALM BEACH, FL 33405

Current Mailing Address:

345 POTTER RD W PALM BEACH, FL 33405

FEI Number: 31-1264576

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

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	CDM	Title	D	
Name	SLONEKER, WILLIAM S	Name	COMPTON, MARY	
Address	8845 GOVERNORS HILL DR	Address	8845 GOVERNORS HILL DR	
City-State-Zip:	CINCINNATI OH 45249-3317	City-State-Zip:	CINCINNATI OH 45249-3317	
Title	DPM	Title	DM	
Name	HALE, RANDALL S	Name	GARDNER, RICHARD J	
Address	8845 GOVERNORS HILL DR	Address	8845 GOVERNORS HILL DR	
City-State-Zip:	CINCINNATI OH 45249-3317	City-State-Zip:	CINCINNATI OH 45249-3317	
Title	CFO	Title	OFFICER	
Name	COLLURA, NICK MARTIN CPA	Name	ADAMS, JOSHUA MARTIN	
Address	8845 GOVERNORS HILL DRIVE, SUITE 230	Address	8845 GOVERNORS HILL DRIVE, SUITE 230	
City-State-Zip:	CINCINNATI OH 45249	City-State-Zip:	CINCINNATI OH 45249	

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: NICK COLLURA

CFO

02/11/2021

Electronic Signature of Signing Officer/Director Detail