## **2023 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 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 Feb 28, 2023

**Secretary of State** 

0054064464CC

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

NameHALE, RANDALL SNameGARDNER, RICHARD JAddress8845 GOVERNORS HILL DRAddress8845 GOVERNORS HILL DRCity-State-Zip:CINCINNATI OH 45249-3317City-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 Address 8845 GOVERNORS HILL DRIVE, SUITE 230 230

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 MARTIN COLLURA

MANAGING DIRECTOR AND CFO

02/28/2023