

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005678

Entity Name: TOWNE PROPERTIES ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

1055 ST. PAUL PLACE
CINCINNATI, OH 45202-1687

Current Mailing Address:

1055 ST. PAUL PLACE
CINCINNATI, OH 45202-1687

FEI Number: 31-0945003

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RYDBERG, THOMAS H
1304 DE SOTO AVENUE - UNIT 202
TAMPA, FL 33606 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 PRES
Name BORTZ, ADAM P
Address 1055 ST. PAUL PLACE
City-State-Zip: CINCINNATI OH 45202

Title V
Name WEHMAN, DEREK
Address 1055 ST. PAUL PLACE
City-State-Zip: CINCINNATI OH 45202-1687

Title VP
Name WAHLKE, ROBERT J
Address 1055 ST. PAUL PLACE
City-State-Zip: CINCINNATI OH 45202

Title S
Name BAYER, DANIEL J
Address 1055 ST. PAUL PLACE
City-State-Zip: CINCINNATI OH 45202-1687

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: ADAM BORTZ

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date