

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001573

**Entity Name:** BARCLAY/AEGIS INC.

**Current Principal Place of Business:**

11501 NORTHLAKE DRIVE  
CINCINNATI, OH 45249

**Current Mailing Address:**

11501 NORTHLAKE DRIVE  
CINCINNATI, OH 45249 US

**FEI Number: 13-3993450**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            PHILLIPS, MICHAEL C.  
Address        2612 MORNING SKY CT.  
City-State-Zip: PARK CITY UT 84060

Title            SECRETARY  
Name            MYERS, ROBERT F.  
Address        11501 NORTHLAKE DRIVE  
City-State-Zip: CINCINNATI OH 45249

Title            TREASURER  
Name            MURPHY, DEVIN I.  
Address        10 ROCKEFELLER PLAZA  
City-State-Zip: NEW YORK NY 10020

Title            DIRECTOR  
Name            EDISON, JEFFREY S.  
Address        11501 NORTHLAKE DRIVE  
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: ROBERT F. MYERS**

**SECRETARY**

**04/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date