2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006503

Entity Name: GOLD MEDAL PRODUCTS CO.

Current Principal Place of Business:

10700 MEDALLION DRIVE CINCINNATI. OH 45241

Current Mailing Address:

10700 MEDALLION DRIVE CINCINNATI, OH 45241

FEI Number: 31-0515654 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

FILED Apr 16, 2014

Secretary of State

CC9741333338

Officer/Director Detail:

Title PD Title VD

Name KROEGER, DANIEL R Name EVANS, DAVID A

Address 10700 MEDALLION DRIVE Address 10700 MEDALLION DRIVE
City-State-Zip: CINCINNATI OH 45241 City-State-Zip: CINCINNATI OH 45241

Title VSD Title VD

Name EVANS-LLOYD, SALLY Name EVANS, JOHN CJR

Address 10700 MEDALLION DRIVE Address 10700 MEDALLION DRIVE
City-State-Zip: CINCINNATI OH 45241 City-State-Zip: CINCINNATI OH 45241

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: SALLY EVANS-LLOYD

VP HUMAN RESOURCES, DIRECTOR

04/16/2014