2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003485

Entity Name: KRIEGER FORD, INC.

Current Principal Place of Business:

1800 MORSE ROAD COLUMBUS, OH 43229

Current Mailing Address:

1800 MORSE ROAD COLUMBUS, OH 43229

FEI Number: 31-0713133

Name and Address of Current Registered Agent:

ROSS, RANDY J **138 COMMERCE WAY** SANFORD, FL 32271 US

Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	FLOWERS, MICHAEL	Name	MILLER, STEVEN A
Address	3433 AGLER RD	Address	6444 DARLING RD
City-State-Zip:	COLUMBUS OH 43219	City-State-Zip:	BLACKLICK OH 43004
Title	D	Title	Ρ
Name	EVANS, RICHARD	Name	KRIEGER, G. DOUGLAS
Address	186 BARRINGTON VILLAGE DR	Address	5615 WILD PINE DRIVE
City-State-Zip:	BEAVERCREEK OH 45385	City-State-Zip:	WESTERVILLE OH 43082
Title	ST	Title	V
Name	FERGUSON, T. BRENT	Name	KRIEGER, JOHN J
Address	3150 RYAB MEADOW PLACE	Address	2445 BILLINGSLEY RD
City-State-Zip:	GALENA OH 43021	City-State-Zip:	COLUMBUS OH 43235
Title	VP		
Name	SMITH, MICHAEL N		

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: T. BRENT FERGUSON

7970 STEMEN DR City-State-Zip: PICKERINGTON OH 43147

TREASURER

02/24/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 24, 2015 Secretary of State CC4631159980