

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08872

Entity Name: RODEM INC.

Current Principal Place of Business:

5095 CROOKSHANK RD
CINCINNATI, OH 45238

Current Mailing Address:

5095 CROOKSHANK RD
CINCINNATI, OH 45238

FEI Number: 61-0727096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CEO
Name KERR, SUSAN
Address 1035 EVERSOLE
City-State-Zip: CINCINNATI OH 45230

Title COO
Name DIENER, JEFFREY
Address 4351 HUTCHINSON GLEN
City-State-Zip: CINCINNATI OH 45248

Title P
Name DIENER, CHRISTOPHER
Address 8110 NORTH HOGAN ROAD
City-State-Zip: AURORA IN 47001

Title CCO
Name FINKE, NANCY D
Address 26 WEBSTER POINT RD.
City-State-Zip: MADISON CT 06443

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: SUSAN KERR

CEO

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date