

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22160

Entity Name: GEM INDUSTRIAL INC.

Current Principal Place of Business:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

Current Mailing Address:

6842 COMMODORE DRIVE
WALBRIDGE, OH 43465

FEI Number: 31-1036493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER, CFO, SECRETARY
Name HEYMAN, DOUGLAS R.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name SHOUSER, HUSSEIN Y.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name SCHALLER, JEFF
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name KELSHIEMER, JERRY
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name LIBBE, JOHN A.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name THOMPSON, LES
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name RUDOLPH, PHILIP J. JR.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR, PRESIDENT
Name JOHNSON, STEVE
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

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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: DOUGLAS R. HEYMAN

SECRETARY

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ALTER, TIMOTHY A.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465

Title DIRECTOR
Name RUDOLPH, WILLIAM D.
Address 6842 COMMODORE DRIVE
City-State-Zip: WALBRIDGE OH 43465