2017 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:

C T 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

FILED Mar 30, 2017

Secretary of State

CC4542585242

Officer/Director Detail:

Title **PRES** Title DIR

JOHNSON, STEVE Name RUDOLPH, WILLIAM D Name Address 6842 COMMODORE DRIVE Address 6846 LATCHA RD

City-State-Zip: WALBRIDGE OH 43465 WALBRIDGE OH 43465 City-State-Zip:

Title DIR Title VΡ

Name RUDOLPH, PHILIP HEYMAN, DOUGLAS Name Address 6486 LATCHA RD Address 6842 COMMODORE DRIVE

WALBRIDGE OH 43465 City-State-Zip: City-State-Zip: WALBRIDGE OH 43465

Title DIR

LIBBE, ALLAN Name 6486 LATCHA RD. Address

City-State-Zip: WALBRIDGE OH 43465

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.

VP

SIGNATURE: DOUGLAS R HEYMAN

Electronic Signature of Signing Officer/Director Detail

03/30/2017 Date