

**2019 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

**Officer/Director Detail :**

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

Title            DIR  
Name            RUDOLPH, WILLIAM D  
Address        6846 LATCHA RD  
City-State-Zip: WALBRIDGE OH 43465

Title            VP  
Name            HEYMAN, DOUGLAS  
Address        6842 COMMODORE DRIVE  
City-State-Zip: WALBRIDGE OH 43465

Title            DIR  
Name            RUDOLPH, PHILIP  
Address        6486 LATCHA RD  
City-State-Zip: WALBRIDGE OH 43465

Title            DIRECTOR  
Name            ALTER, TIMOTHY A  
Address        6494 LATCHA RD  
City-State-Zip: WALBRIDGE OH 43465

Title            DIRECTOR  
Name            RUDOLPH, PHILIP J JR.  
Address        6494 LATCHA RD  
City-State-Zip: WALBRIDGE OH 43465

Title            DIRECTOR  
Name            LIBBE, JOHN A.  
Address        6494 LATCHA RD  
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.*

**SIGNATURE:** DOUGLAS R HEYMAN

**VP AND CFO**

**02/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date