2022 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: Yes

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 Feb 04, 2022

Secretary of State

5515181355CC

Officer/Director Detail:

Title PRES Title DIR

NameJOHNSON, STEVENameRUDOLPH, WILLIAM DAddress6842 COMMODORE DRIVEAddress6846 LATCHA RD

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

Title VP Title DIR

NameHEYMAN, DOUGLASNameRUDOLPH, PHILIPAddress6842 COMMODORE DRIVEAddress6486 LATCHA RD

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

Title DIRECTOR Title DIRECTOR

Name ALTER, TIMOTHY A Name RUDOLPH, PHILIP J JR.

Address 6494 LATCHA RD Address 6494 LATCHA RD

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City-State-Zip: WALBRIDGE OH 43465

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 HEYMAN CFO 02/04/2022