

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826016

FILED
Jan 16, 2012
Secretary of State

Entity Name: GEM LAND COMPANY

Current Principal Place of Business:

20600 CHAGRIN BLVD
430
SHAKER HEIGHTS, OH 44122

New Principal Place of Business:

Current Mailing Address:

20600 CHAGRIN BLVD
430
SHAKER HEIGHTS, OH 44122

New Mailing Address:

FEI Number: 34-1084273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: LAWRENCE, ROBERT L
Address: 4320 WILLOW HILLS LANE
City-St-Zip: CINCINNATI, OH 45243

Title: D
Name: BROWN, JR, WILLARD W
Address: ROCKMEADOW FARM HERRICKS RD.
City-St-Zip: BROOKSVILLE, ME 04617

Title: D
Name: DAVISON, ENDICOTT P JR
Address: 218 PLEASANT COVE ROAD
City-St-Zip: BOOTHBAY, ME 04537

Title: PD
Name: COHLIN, STEPHEN E
Address: 4894 SWEETWATER RD
City-St-Zip: GYPSUM, CO 81637

Title: D
Name: FOLSOM, KATHLEEN V.
Address: 14065 PINETREE BLVD
City-St-Zip: THOMASVILLE, GA 31792

Title: S
Name: INGALLS, NINA S
Address: 140 BEDFORD STREET NE
City-St-Zip: MINNEAPOLIS, MN 55414

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: GARY A. LOMBARDO

AS

01/16/2012

Electronic Signature of Signing Officer or Director

Date