

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F02000002353

1. Entity Name
**SCHOTTENSTEIN PROFESSIONAL ASSET
MANAGEMENT CORPORATION**



Principal Place of Business
**1800 MOLER ROAD
COLUMBUS, OH 43207**

Mailing Address
**1800 MOLER ROAD
COLUMBUS, OH 43207**



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number
31-1289300

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SCHOTTENSTEIN, JAY L
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS, OH 43207

TITLE VTD
NAME SWANSON, JEFFRY D
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS, OH 43207

TITLE VSD
NAME BAIN, IRWIN A
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS, OH 43207

TITLE V
NAME KRANER, BENTON E
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS, OH 43207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000329481
05/21/08-80070-012 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08

Date

Daytime Phone # _____

Irwin A. Bain, Secretary