

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004340

FILED
Feb 19, 2011
Secretary of State

Entity Name: AMERICAN SIGNATURE, INC.

Current Principal Place of Business:

4300 E FIFTH AVE
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

4300 E FIFTH AVE
COLUMBUS, OH 43219

New Mailing Address:

4300 E FIFTH AVE
LEGAL DEPARTMENT
COLUMBUS, OH 43219

FEI Number: 42-1546162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: SCHOTTENSTEIN, JAY L
Address: 4300 E FIFTH AVE
City-St-Zip: COLUMBUS, OH 43219

Title: COO
Name: SCHOTTENSTEIN, JONATHAN
Address: 4300 E FIFTH AVE
City-St-Zip: COLUMBUS, OH 43219

Title: CLO
Name: FRIEDMAN, TOD H
Address: 4300 E FIFTH AVE
City-St-Zip: COLUMBUS, OH 43219

Title: CFO
Name: CORNELL, ED
Address: 4300 E FIFTH AVE
City-St-Zip: COLUMBUS, OH 43219

Title: EVP
Name: RABE, STEVE
Address: 4300 E FIFTH AVE
City-St-Zip: COLUMBUS, OH 43219

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: TOD H. FRIEDMAN

SCY

02/19/2011

Electronic Signature of Signing Officer or Director

Date