

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001569

FILED
Apr 04, 2011
Secretary of State

Entity Name: RESIDENTIAL BANCORP, INC.

Current Principal Place of Business:

ONE BANCORP BUILDING
5686 DRESSLER RD NW
NORTH CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

ONE BANCORP BUILDING
5686 DRESSLER RD NW
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 34-1633105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: JAMES, WILLIAM H III
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

Title: ST
Name: GATES, TWYLA
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

Title: VP
Name: HOY, TOBIAS C
Address: 5686 DRESSLER RD NW
City-St-Zip: NORTH CANTON, OH 44720

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: TOBIAS C HOY

VP

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date