

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08872

FILED
Apr 26, 2012
Secretary of State

Entity Name: RODEM INC.

Current Principal Place of Business:

5095 CROOKSHANK RD
CINCINNATI, OH 45238

New Principal Place of Business:

Current Mailing Address:

5095 CROOKSHANK RD
CINCINNATI, OH 45238

New Mailing Address:

FEI Number: 61-0727096

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: T
Name: KERR, SUSAN
Address: 1035 EVERSOLE
City-St-Zip: CINCINNATI, OH 45230

Title: V
Name: DIENER, JEFFREY
Address: 4351 HUTCHINSON GLEN
City-St-Zip: CINCINNATI, OH 45248

Title: P
Name: DIENER, CHRISTOPHER
Address: 8110 NORTH HOGAN ROAD
City-St-Zip: AURORA, IN 47001

Title: SD
Name: FINKE, NANCY D
Address: 26 WEBSTER POINT RD.
City-St-Zip: MADISON, CT 06443

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: SUSAN D. KERR

T

04/26/2012

Electronic Signature of Signing Officer or Director

Date