2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097430

Entity Name: CDI REAL ESTATE COMPANY

Current Principal Place of Business:

1765 MERRIMAN ROAD AKRON. OH 44313

Current Mailing Address:

1765 MERRIMAN ROAD AKRON, OH 44313

FEI Number: 20-3150024 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N COLHOUN ST STE 4 TALLAHASSEE, FL 32301 US

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

FILED Apr 16, 2019

Secretary of State

6956177004CC

Officer/Director Detail:

Title P Title VP

Name PETRARCA, ANTHONY A Name FUTIA, JUNE C

Address 1765 MERRIMAN ROAD Address 1765 MERRIMAN ROAD

City-State-Zip: AKRON OH 44313 City-State-Zip: AKRON OH 44313

Title VPT Title VPAS

NameINTORCIO, RICHARD ANameSPONSELLER, ALAN WAddress1765 MERIMAN ROADAddress1765 MERIMANN ROADCity-State-Zip:AKRON OH 44313City-State-Zip:AKRON OH 44313

Title VP Title SECRETARY

Name OWEN, JAMES G Name DUFF, ANDREW R

Address 1765 MERRIMAN ROAD Address 1765 MERRIMAN ROAD

City-State-Zip: AKRON OH 44313 City-State-Zip: AKRON OH 44313

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: ALAN W. SPONSELLER

VICE PRESIDENT

04/16/2019