2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009971

Entity Name: VALMARK FINANCIAL GROUP, LLC

Current Principal Place of Business:

130 SPRINGSIDE DR, STE. 300

AKRON, OH 44333

Current Mailing Address:

130 SPRINGSIDE DR, STE. 300 AKRON. OH 44333 US

FEI Number: 34-1924302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 28, 2019

Secretary of State

2596965332CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name RYBKA, LAWRENCE J Name CALLAHAN, CALEB

Address 130 SPRINGSIDE DR, STE. 300 Address 130 SPRINGSIDE DR, STE. 300

City-State-Zip: AKRON OH 44333 City-State-Zip: AKRON OH 44333

TitleMANAGERTitleMANAGERNameEMERSON, ROGERNameKUSE, DAN

Address 130 SPRINGSIDE DR, STE. 300 Address 130 SPRINGSIDE DR, STE. 300

City-State-Zip: AKRON OH 44333 City-State-Zip: AKRON OH 44333

Title MANAGER Title MANAGER

Name BENSON, JIM Name CHRISTENSEN, GARY R

Address 130 SPRINGSIDE DR, STE. 300 Address 130 SPRINGSIDE DR, STE. 300

City-State-Zip: AKRON OH 44333 City-State-Zip: AKRON OH 44333

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE J. RYBKA

CHIEF EXECUTIVE OFFICER

02/28/2019