

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005511

FILED
Jul 13, 2015
Secretary of State
CC8065243488

Entity Name: MATHILE INSTITUTE FOR THE ADVANCEMENT OF HUMAN NUTRITION, INC.

Current Principal Place of Business:

241 TAYLOR STREET
SUITE 300
DAYTON, OH 45402

Current Mailing Address:

241 TAYLOR STREET
SUITE 300
DAYTON, OH 45402 US

FEI Number: 31-1809317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D, CHAIRMAN
Name MATHILE, CLAYTON L
Address 6450 POE AVENUE #201
City-State-Zip: DAYTON OH 45414

Title PD
Name HIRAKAWA, DIANE PH.D.
Address 241 TAYLOR STREET
SUITE 300
City-State-Zip: DAYTON OH 45402

Title SD
Name CHERNESKY, RICHARD J
Address 1 SOUTH MAIN STREET
SUITE 1300
City-State-Zip: DAYTON OH 45402

Title D
Name ARMSTRONG, W. DWIGHT PH.D.
Address 6450 POE AVENUE #201
City-State-Zip: DAYTON OH 45414

Title V
Name OSBORNE, DAVID A JR.
Address 6450 POE AVENUE #201
City-State-Zip: DAYTON OH 45414

Title T
Name HOUSE, DAVID C
Address 241 TAYLOR STREET
SUITE 300
City-State-Zip: DAYTON OH 45402

Title DIRECTOR
Name COFFMAN, W. RONNIE PHD
Address 241 TAYLOR STREET
SUITE 300
City-State-Zip: DAYTON OH 45402

Title DIRECTOR
Name MATHILE, MICHAEL J.
Address 241 TAYLOR STREET
SUITE 300
City-State-Zip: DAYTON OH 45402

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. CHERNESKY

SECRETARY

07/13/2015

Electronic Signature of Signing Officer/Director Detail

Date