2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810893

Entity Name: NOLAND COMPANY

Current Principal Place of Business:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD MORAINE, OH 45439 US

FEI Number: 54-0320170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title TREASURER

Name SALSMAN, MONTE L Name CULLER, SEAN W

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

01101211211110 2212

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title SECRETARY Title DIRECTOR

Name KIRKLAND, MICHAEL S Name SCHWARTZ, RICHARD W

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title ASST. SECRETARY Title DIRECTOR

Name ANDERSON, BRUCE E. Name ALLEN, DONALD W

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD 3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title DIRECTOR Title DIRECTOR

Name GORDON, ROLAND L Name COLLINS, GRADY M.

Address C/O WGS - COMPLIANCE SERVICES Address C/O WGS - COMPLIANCE SERVICES

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City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

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: MICHAEL S. KIRKLAND SECRETARY 01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 04, 2019

Secretary of State

CC4246931011

Date