2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829720

Entity Name: GBS FORMS & SYSTEMS, INCORPORATED

Current Principal Place of Business:

7233 FREEDOM AVE NW NORTH CANTON, OH 44720

Current Mailing Address:

P.O. BOX 2340

NORTH CANTON. OH 44720 US

FEI Number: 34-1084079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECAIRE, THOMAS J 12520 AUTOMOBILE BLVD. CLEARWATER, FL 33762 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 Jan 20, 2015

Secretary of State

CC1838594564

Officer/Director Detail:

Title T Title D

NameBENSON, MICHELENameCALABRIA, EUGENEAddress7233 FREEDOM AVE NWAddress7233 FREEDOM AVE NWCity-State-Zip:NORTH CANTON OH 44720City-State-Zip:NORTH CANTON OH 44720

Title C/D Title S

NameMERRIMAN, LARRYNameMERRIMAN, MICHAELAddress7233 FREEDOM AVE NWAddress7233 FREEDOM AVE NWCity-State-Zip:NORTH CANTON OH 44720City-State-Zip:NORTH CANTON OH 44720

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: MICHELE BENSON

EXEC VP & TREASURER

01/20/2015