

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830501

Entity Name: CINCOM SYSTEMS, INC.

Current Principal Place of Business:

55 MERCHANT ST
CINCINNATI, OH 45246

Current Mailing Address:

55 MERCHANT ST
ATTN: TAX DEPT
CINCINNATI, OH 45246 US

FEI Number: 31-0743387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CEO, DIRECTOR
Name NIES, THOMAS M
Address 2466 GRANDIN ROAD
City-State-Zip: CINCINNATI OH 45208

Title DIRECTOR
Name SHAWHAN, GERALD L
Address 4865 FAR HILLS DRIVE
City-State-Zip: INDEPENDENCE KY 41051

Title S
Name BYRNE, KENNETH L
Address 2350 DEVILS BACKBONE ROAD
City-State-Zip: CINCINNATI OH 45233

Title DIRECTOR
Name NIES, MARY TINA
Address 2466 GRANDIN ROAD
City-State-Zip: CINCINNATI OH 45208

Title TREASURER
Name VICK, DONALD E JR.
Address 9354 SOUTH COUNTY ROAD 75 WEST
City-State-Zip: MADISON IN 47250

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: DONALD E. VICK, JR.

TREASURER

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date