2014 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

FILED Mar 27, 2014

Secretary of State

CC3331484874

Officer/Director Detail:

Title PCO Title T

NameNIES, THOMAS MNameSHAWHAN, GERALD LAddress2466 GRANDIN ROADAddress2973 TIMBERVIEW DR.City-State-Zip:CINCINNATI OH 45208City-State-Zip:CINCINNATI OH 45211

Title S Title D

Name BYRNE, KENNETH L Name DOWLING, VICTORIA S

Address 2350 DEVILS BACKBONE ROAD Address 2700 WALSH RD.

City-State-Zip: CINCINNATI OH 45233 City-State-Zip: CINCINNATI OH 45208

Title D Title DIRECTOR

Name NIES, JENNIFER M Name NIES, THOMAS JR.
Address 3688 KROGER Address 3029 ONONTA

City-State-Zip: CINCINNATI OH 45226 City-State-Zip: CINCINNATI OH 45226

Title DIRECTOR Title MRS.

Name NIES, ERIC L Name NIES, TINA

Address 3775 BROADVIEW DRIVE Address 2466 GRANDIN ROAD

City-State-Zip: CINCINNATI OH 45208 City-State-Zip: CINCINNATI OH 45208

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: GERALD L. SHAWHAN

TREASURER

03/27/2014