2019 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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Mar 11, 2019 Secretary of State 4465141037CC

Certificate of Status Desired: No

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 | CEO, DIRECTOR | Title | DIRECTOR | |
|-----------------|---------------------------|-----------------|---------------------|--|
| Name | NIES, THOMAS M | Name | SHAWHAN, GERALD L | |
| Address | 2466 GRANDIN ROAD | Address | 2973 TIMBERVIEW DR. | |
| City-State-Zip: | CINCINNATI OH 45208 | City-State-Zip: | CINCINNATI OH 45211 | |
| Title | S | Title | DIRECTOR | |
| | | News | | |
| Name | BYRNE, KENNETH L | Name | NIES, MARY TINA | |
| Address | 2350 DEVILS BACKBONE ROAD | Address | 2466 GRANDIN ROAD | |
| City-State-Zip: | CINCINNATI OH 45233 | City-State-Zip: | CINCINNATI OH 45208 | |
| | | | | |
| Title | TREASURER | | | |
| Name | VICK, DONALD E JR. | | | |
| Address | 3448 WOODSIDE DRIVE | | | |
| City-State-Zip: | FAIRFIELD OH 45014 | | | |

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

03/11/2019

Date

Electronic Signature of Signing Officer/Director Detail