2021 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

Officer/Director Detail:

Title CEO, DIRECTOR Title DIRECTOR

NameNIES, THOMAS MNameSHAWHAN, GERALD LAddress2466 GRANDIN ROADAddress4865 FAR HILLS DRIVE

City-State-Zip: CINCINNATI OH 45208 City-State-Zip: INDEPENDENCE KY 41051

Title S Title DIRECTOR

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 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

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/15/2021

Date

FILED Mar 15, 2021

Secretary of State

2783214685CC