

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2014
Secretary of State
CC7207826103

Entity Name: CINTAS CORPORATION NO. 2

Current Principal Place of Business:

6800 CINTAS BOULEVARD
MASON, OH 45040

Current Mailing Address:

6800 CINTAS BOULEVARD
MASON, OH 45040

FEI Number: 31-1703809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP, TREASURER
Name HANSEN, MICHAEL
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title ASST. SECRETARY
Name POLITE, JAMES
Address 7251 SALISBURY ROAD, SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name FOLEY, JOSEPH
Address 7251 SALISBURY ROAD, SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name BOULWARE, GEORGE A JR.
Address 7251 SALISBURY ROAD, SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name PROCTOR, JERRY W
Address 7251 SALISBURY ROAD, SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name FORTNER, TOM
Address 7251 SALISBURY ROAD
SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name KOHLHEPP, ROBERT J
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title DIRECTOR, CEO
Name FARMER, SCOTT D
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

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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: HANSEN, MICHAEL

VP, TREASURER

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY, DIRECTOR
Name FROOMAN, THOMAS E
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title PRESIDENT, COO
Name HOLLOWAN, J P
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title VP
Name POLLAK, DAVID JR.
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title ASST. SECRETARY
Name HICKS, JAMES
Address 7251 SALISBURY ROAD
SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name THOMAS, JOSEPH D
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title VP, CFO
Name GALE, WILLIAM C
Address 6800 CINTAS BOULEVARD
City-State-Zip: MASON OH 45040

Title ASST. SECRETARY
Name RAGSDALE, MICHAEL
Address 7251 SALISBURY ROAD
SUITE 1
City-State-Zip: JACKSONVILLE FL 32256

Title ASST. SECRETARY
Name HERB, STEPHEN
Address 7251 SALISBURY ROAD
SUITE 1
City-State-Zip: JACKSONVILLE FL 32256