2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006430

Entity Name: ASH BROKERAGE CORPORATION

Current Principal Place of Business:

7609 W. JEFFERSON BLVD. FORT WAYNE. IN 46804

Current Mailing Address:

7609 W. JEFFERSON BLVD. FORT WAYNE, IN 46804

FEI Number: 35-1471922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH 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 Jan 22, 2016

Secretary of State

CC2602698233

Officer/Director Detail:

Title CEO, DIRECTOR Title D

Name ASH, TIM Name ASH, JIM

Address 7609 W. JEFFERSON BLVD. Address 15032 PRATOLINO WAY

City-State-Zip: FORT WAYNE IN 46804 City-State-Zip: NAPLES FL 34110

Title S Title VP, DIRECTOR

Name DUNNUCK, PAMELA K Name SCHAEFER, GARY

Address 7609 W. JEFFERSON BLVD. Address 7609 W. JEFFERSON BLVD.

City-State-Zip: FORT WAYNE IN 46804 City-State-Zip: FORT WAYNE IN 46804

Title DVP Title T

Name GROVER, JASON Name SVITEK, JOSEPH

Address 7609 W. JEFFERSON BLVD. Address 7609 W. JEFFERSON BLVD.

City-State-Zip: FORT WAYNE IN 46804 City-State-Zip: FORT WAYNE IN 46804

Title PD Title VP

Name DAHL, LARRY Name THREM, DAVID

Address 7609 W. JEFFERSON BLVD. Address 7609 W. JEFFERSON BLVD.

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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: PAMELA DUNNUCK SECRETARY 01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name MCGLOTHLIN, MICHAEL Name KLEIN, ROBERT

Address 7609 W. JEFFERSON BLVD. Address 7725 GINGERBREAD LANE

City-State-Zip: FORT WAYNE IN 46804 City-State-Zip: FAIRFAX STATION VA 22039