

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005330

Entity Name: THE WILLIAM FALL GROUP, INC.

Current Principal Place of Business:

300 MADISON AVE, STE 900
TOLEDO, OH 43604

Current Mailing Address:

300 MADISON AVE, STE 900
TOLEDO, OH 43604

FEI Number: 76-0721305

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 CEO
Name FALL, C. WILLIAM
Address 300 MADISON AVE, STE 900
City-State-Zip: TOLEDO OH 43604

Title SVP
Name BUCHELE, JANICE H
Address 300 MADISON AVE, STE 900
City-State-Zip: TOLEDO OH 43604

Title SVP
Name WARR, CHARLES S
Address 300 MADISON AVE, STE 900
City-State-Zip: TOLEDO OH 43604

Title SVP
Name ZAVAC, JOSEPH A
Address 300 MADISON AVE, STE 900
City-State-Zip: TOLEDO OH 43604

Title VP - CONTROLLER
Name SMITH, RICHARD J
Address 300 MADISON AVE, STE 900
City-State-Zip: TOLEDO OH 43604

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: FALL, C.WILLIAM

CEO

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date