2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003589

Entity Name: GPD SERVICES COMPANY, INC.

Current Principal Place of Business:

520 S. MAIN ST., SUITE 2531 AKRON. OH 44311

Current Mailing Address:

520 S. MAIN ST., SUITE 2531 AKRON, OH 44311

FEI Number: 34-1378518 Certificate of Status Desired: Yes

FILED Feb 02, 2016

Secretary of State

CC1805735745

Date

Date

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 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 DT Title D

Name SHIVES, JAMES R Name WELLS, ANGELA D

Address 520 S. MAIN ST., SUITE 2531 Address 520 S. MAIN ST., SUITE 2531

City-State-Zip: AKRON OH 44311 City-State-Zip: AKRON OH 44311

Title DP Title D

Name EVANS, JEFFREY D Name KOTECKI, DARRIN

Address 520 S. MAIN ST., SUITE 2531 Address 520 S. MAIN ST., SUITE 2531

City-State-Zip: AKRON OH 44311 City-State-Zip: AKRON OH 44311

Title D Title DV

Name MARTIN, DAVID J Name WOODS, JEFFREY T

Address 520 S. MAIN ST., SUITE 2531 Address 520 S. MAIN ST., SUITE 2531

City-State-Zip: AKRON OH 44311 City-State-Zip: AKRON OH 44311

Title DS

Name RODIA, DANIEL

Address 520 S. MAIN ST., SUITE 2531

City-State-Zip: AKRON OH 44311

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: JAMES R. SHIVES TREASURER 02/02/2016