2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001256

Entity Name: MIAMI RUBBER COMPANY, INC.

Current Principal Place of Business:

720 ANDERSON FERRY RD. CINCINNATI. OH 45238

Current Mailing Address:

720 ANDERSON FERRY RD. CINCINNATI, OH 45238

FEI Number: 31-0375880 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIPPERT, ROBERT EJR 400 DRAKE STREET JACKSONVILLE, FL 32254 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 Apr 09, 2020

Secretary of State

7206944335CC

Officer/Director Detail:

Title P Title VP

NameNIEHAUS, TIMOTHYNameNIEHAUS, DANIELAddress6300 SWANBROOK LANEAddress7800 THOMPSON RDCity-State-Zip:CINCINNATI OH 45233City-State-Zip:CINCINNATI OH 45247

TitleSTitleDIRECTORNameNIEHAUS, KEVINNameCAPPEL, ED

Address 110 OAK AVENUE Address 5491 TIMBER WAY

City-State-Zip: CINCINNATI OH 45246 City-State-Zip: CINCINNATI OH 45238

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: TIMOTHY NIEHAUS

PRESIDENT

04/09/2020