

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002651

**FILED**  
**Jan 28, 2019**  
**Secretary of State**  
**7852971801CC**

**Entity Name:** FIRST RESOLUTION INVESTMENT CORPORATION

**Current Principal Place of Business:**

10625 TECHWOODS CIRCLE  
CINCINNATI, OH 45242

**Current Mailing Address:**

10625 TECHWOODS CIRCLE  
CINCINNATI, OH 45242 US

**FEI Number:** 86-0876402

**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            PRESIDENT  
Name            ROSENBERG, DAVID  
Address        10625 TECHWOODS CIRCLE  
City-State-Zip: CINCINNATI OH 45242

Title            VICE PRESIDENT & SECRETARY  
Name            WEISS CRAIG, TRUDY  
Address        10625 TECHWOODS CIRCLE  
City-State-Zip: CINCINNATI OH 45242

Title            VICE PRESIDENT  
Name            WALTHER, SCOTT  
Address        10625 TECHWOODS CIRCLE  
City-State-Zip: CINCINNATI OH 45242

Title            VP  
Name            SHAFFER, JEFFREY  
Address        10625 TECHWOODS CIRCLE  
City-State-Zip: CINCINNATI OH 45242

Title            VP  
Name            HAGERMAN, ANDREW  
Address        10625 TECHWOODS CIRCLE  
City-State-Zip: CINCINNATI OH 45242

*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:** TRUDY WEISS CRAIG

**VICE PRESIDENT**

**01/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date