

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002651

FILED
Jan 09, 2017
Secretary of State
CC6940294174

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 SMITH, MORGAN
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

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date