

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC4744212472

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

Title VICE PRESIDENT
Name WALTHER, SCOTT
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

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date