

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003808

Entity Name: HALMA HOLDINGS INC.

Current Principal Place of Business:

11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249

Current Mailing Address:

11500 NORTH LAKE DRIVE
SUITE 306
CINCINNATI, OH 45249

FEI Number: 61-0962400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSHIER, ARNOLD
830 DOUGLAS AVENUE
DUNEDIN, FL 34698 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 PD
Name WILLIAMS, ANDREW J
Address 11500 NORTH LAKE DRIVE #306
City-State-Zip: CINCINNATI OH 45249

Title D
Name THOMPSON, KEVIN J
Address 11500 NORTH LAKE DRIVE #306
City-State-Zip: CINCINNATI OH 45249

Title V
Name DUBOIS, CHARLES E
Address 11500 NORTH LAKE DRIVE #306
City-State-Zip: CINCINNATI OH 45249

Title VPF
Name MOSHIER, ARNOLD
Address 11500 NORTH LAKE DRIVE
SUITE 306
City-State-Zip: CINCINNATI OH 45249

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: ARNOLD MOSHIER

CFO

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date