2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004140

Entity Name: SCHULMAN ASSOCIATES INSTITUTIONAL REVIEW BOARD,

INC.

FILED Apr 04, 2013 Secretary of State CC2312519034

Current Principal Place of Business:

4445 LAKE FOREST DR SUITE 300 CINCINNATI, OH 45242

Current Mailing Address:

4445 LAKE FOREST DR SUITE 300 CINCINNATI, OH 45242

FEI Number: 31-1358981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301-2525 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 PSD Title T

Name WOODS, MICHAEL Name MONNIN, STEVEN D

Address 4445 LAKE FOREST DR SUITE 300 Address 4445 LAKE FOREST DR SUITE 300

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title D Title D

Name ROSENTHAL, JEFFREY L Name PRENTICE, ERNEST

Address 4445 LAKE FOREST DR SUITE 300 Address 4445 LAKE FOREST DR SUITE 300

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title D Title D

Name MACCORMACK, JUSTIN Name LONG, ROBERT

Address 4445 LAKE FOREST DR SUITE 300 Address 4445 LAKE FOREST DR SUITE 300

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: CINCINNATI OH 45242

Title D

Name KARIS, JAMES M

Address 4445 LAKE FOREST DR SUITE 300

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: CHERYL L STACY C/O KATZ TELLER BRANT & HILD AUTHORIZED
ON BEHALF OF MICHAEL WOODS REPRESENTATIVE

04/04/2013