

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000002046

Entity Name: AGCM, INC.**Current Principal Place of Business:**ONE AMERICAN ROAD
CLEVELAND, OH 44144**Current Mailing Address:**ONE AMERICAN ROAD
CLEVELAND, OH 44144**FEI Number:** 34-1904099**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:** KERRY KIPFSTUHL

04/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR

Name WEISS, ZEV

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title DIRECTOR

Name WEISS, JEFFREY

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title DIRECTOR

Name STEINBERG, GREGORY M

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title VICE PRESIDENT

Name TYLER, ROBERT

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title SECRETARY, VICE PRESIDENT

Name HAFFKE, CHRISTOPHER W

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title PRESIDENT

Name GALLO, ANDREW

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

Title TREASURER

Name DE MELLO, GUILHERME

Address ONE AMERICAN ROAD

City-State-Zip: CLEVELAND OH 44144

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: KERRY KIPFSTUHL

VICE PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date