2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005270

Entity Name: PROFORMA, INC.

Current Principal Place of Business:

8800 E PLEASANT VALLEY RD CLEVELAND. OH 44131

Current Mailing Address:

8800 E PLEASANT VALLEY RD CLEVELAND, OH 44131 US

FEI Number: 34-1337754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT Title PRESIDENT, CHIEF EXECUTIVE

Name MUZZILLO, GREGORY P OFFICER AND TREASURER

Address 8800 E PLEASANT VALLEY RD Name MUZZILLO, VERA

Address 8800 E PLEASANT VALLEY RD
City-State-Zip: CLEVELAND OH 44131

City-State-Zip: CLEVELAND OH 44131

Title SECRETARY AND CHIEF OPERATING

OFFICER

Name KORDEL, DOUGLAS A

Address 8800 E PLEASANT VALLEY RD

City-State-Zip: CLEVELAND OH 44131

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: DOUGLAS A. KORDEL

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/27/2023

FILED Apr 27, 2023

Secretary of State

0937234033CC

Date

Date