2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003601

Entity Name: LEADEC CORP.

Current Principal Place of Business:

9395 KENWOOD ROAD STE 200 CINCINNATI. OH 45242

Current Mailing Address:

9395 KENWOOD ROAD STE 200 CINCINNATI, OH 45242 US

FEI Number: 81-3388082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Jun 19, 2020

Secretary of State

6383402861CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name AURNHAMMER, HOLGER Name RICCIARELLI, JOAO

Address 9395 KENWOOD ROAD STE 200 Address 9395 KENWOOD ROAD STE 200

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

Title SECRETARY Title ASSISTANT SECRETARY

Name OLSON, ANGELA Name ORCUTT, ROBERT

Address 9395 KENWOOD ROAD STE 200 Address 9395 KENWOOD ROAD STE 200

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

Title ASSISTANT TREASURER

Name NOTTON, ROBERT

Address 9395 KENWOOD ROAD STE 200

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: ROBERT ORCUTT

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

06/19/2020

Date