

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003601

Entity Name: LEADEC CORP.**Current Principal Place of Business:**9395 KENWOOD ROAD, SUITE 200
CINCINNATI, OH 45242**Current Mailing Address:**9395 KENWOOD ROAD, SUITE 200
CINCINNATI, OH 45242 US**FEI Number:** 81-3388082**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT / DIRECTOR
Name	KENNON, DONALD
Address	9395 KENWOOD ROAD, SUITE 200
City-State-Zip:	CINCINNATI OH 45242

Title	SECRETARY
Name	ORCUTT, ROBERT
Address	9395 KENWOOD ROAD, SUITE 200
City-State-Zip:	CINCINNATI OH 45242

Title	TREASURER
Name	AURNHAMMER, HOLGER
Address	9395 KENWOOD ROAD, SUITE 200
City-State-Zip:	CINCINNATI OH 45242

Title	VP
Name	BARNETT, HEATH
Address	9395 KENWOOD ROAD, SUITE 200
City-State-Zip:	CINCINNATI OH 45242

Title	DIRECTOR
Name	GLASER-GALLION, MARKUS
Address	9395 KENWOOD ROAD, SUITE 200
City-State-Zip:	CINCINNATI OH 45242

Title	DIRECTOR
Name	GEISLER, CHRISTIAN
Address	9395 KENWOOD ROAD, SUITE 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: MARKUS GLASER-GALLIONDIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date