2025 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 04/21/2025

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2025

Secretary of State

5377834609CC

Officer/Director Detail:

Title PRESIDENT / DIRECTOR Title SECRETARY

KENNON, DONALD Name ORCUTT, ROBERT Name

9395 KENWOOD ROAD, SUITE 200 Address 9395 KENWOOD ROAD, SUITE 200 Address

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

Title ASSISTANT TREASURER Title **TREASURER** Name WALDMAN, MICHAEL Name SHEPHERD, TRAVIS

Address 9395 KENWOOD ROAD, SUITE 200 Address 9395 KENWOOD ROAD, SUITE 200

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

Title DIRECTOR Title **DIRECTOR**

Name GEISSLER, CHRISTIAN GLASER-GALLION, MARKUS Name

Address 9395 KENWOOD ROAD, SUITE 200 9395 KENWOOD ROAD, SUITE 200 Address

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

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

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/21/2025