

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000578

Entity Name: RLJ MANAGEMENT FLORIDA CO., INC.

Current Principal Place of Business:

3021 EAST DUBLIN-GRANVILLE RD.
COLUMBUS, OH 43231

Current Mailing Address:

3021 EAST DUBLIN-GRANVILLE RD.
COLUMBUS, OH 43231 US

FEI Number: 31-1078011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BOONE, STEVEN J
Address 3021 EAST DUBLIN-GRANVILLE RD.
City-State-Zip: COLUMBUS OH 43231

Title VP
Name HARVEY, WILLIAM A
Address 3021 EAST DUBLIN-GRANVILLE RD.
City-State-Zip: COLUMBUS OH 43231

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: STEVEN J. BOONE

PRESIDENT

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date