## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004547

Entity Name: DAVEY RESOURCE GROUP, INC.

**Current Principal Place of Business:** 

1500 NORTH MANTUA STREET

KENT. OH 44240

**Current Mailing Address:** 

1500 NORTH MANTUA STREET KENT, OH 44240 US

FEI Number: 82-1948528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Date

FILED Jan 08, 2019

**Secretary of State** 

1944126983CC

Officer/Director Detail:

Title DP Title DVP

Name COVEY, PATRICK M Name REPENNING, BRENT R

Address 1500 NORTH MANTUA STREET Address 1500 NORTH MANTUA STREET

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

Title S Title T

Name PAUL, JOSEPH R Name BAST, CHRISTOPHER J

Address 1500 NORTH MANTUA STREET Address 1500 NORTH MANTUA STREET

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

Title CONTROLLER Title VP

Name SEARS, THEA R Name JOEHLIN, KENNETH

Address 1500 NORTH MANTUA STREET Address 1500 NORTH MANTUA STREET

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

Title VP Title SECRETARY

Name MCCABE, JOHN III Name ERIKA, SCHOENBERGER J

Address 1500 NORTH MANTUA STREET Address 1500 NORTH MANTUA STREET

City-State-Zip: KENT OH 44240 City-State-Zip: KENT OH 44240

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: THEA R SEARS VP 01/08/2019