

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000506

Entity Name: B.J. ALAN HOLDING COMPANY, INC.

Current Principal Place of Business:

2445 BELMONT AVENUE
YOUNGSTOWN, OH 44505-2405

Current Mailing Address:

2445 BELMONT AVENUE
YOUNGSTOWN, OH 44505-2405 US

FEI Number: 20-8720776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, IRA
2822 FOREST HILL BLVD
WEST PALM BEACH, FL 33406-5956 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 P
Name ZOLDAN, BRUCE J
Address 2445 BELMONT AVENUE
City-State-Zip: YOUNGSTOWN OH 44505-2405

Title VP
Name ZOLDAN, ALAN J
Address 2445 BELMONT AVENUE
City-State-Zip: YOUNGSTOWN OH 44505-2405

Title S
Name WEIMER, WILLIAM A
Address 2445 BELMONT AVENUE
City-State-Zip: YOUNGSTOWN OH 44505-2405

Title T
Name HENCHAR, H. KEVIN
Address 2445 BELMONT AVENUE
City-State-Zip: YOUNGSTOWN OH 44505-2405

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: WILLIAM WEIMER

SECRETARY

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date