

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000976

FILED
Apr 29, 2019
Secretary of State
2852759607CC

Entity Name: CLARKE POWER SERVICES, INC.

Current Principal Place of Business:

3133 E KEMPER RD
CINCINNATI, OH 45241

Current Mailing Address:

3133 E KEMPER RD
CINCINNATI, OH 45241 US

FEI Number: 31-0682368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 S PINE ISLAND RD
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

Officer/Director Detail :

Title CHAIRMAN
Name ANDREAE, MARK M
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title D
Name WAANDERS, JOHN
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title CEO
Name ANDREAE, KIRK M
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title VP
Name PETRIE, DANE R
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title S
Name LOEBIG, PAUL E
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title T
Name ABBOTT, BRADLEY
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title D
Name WILLIAMS, R. JAMISON JR
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Title D
Name POWERS, WENDY
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241

Continues on page 2

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: BRADLEY S. ABBOTT

TREASURER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name ANDREAE, KIRK
Address 3133 E KEMPER RD
City-State-Zip: CINCINNATI OH 45241