

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001279

Entity Name: AMERITA, INC.**Current Principal Place of Business:**805 N. WHITTINGTON PKWY
LOUISVILLE, KY 40222**Current Mailing Address:**805 N. WHITTINGTON PKWY
LOUISVILLE, KY 40222 US**FEI Number:** 56-2554975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	DIRECTOR, CEO
Name	ROUSSEAU, JON B
Address	805 N. WHITTINGTON PKWY 400
City-State-Zip:	LOUISVILLE KY 40222

Title	DIRECTOR, PRESIDENT
Name	IRIYE, RICHARD D
Address	5299 DTC PARKWAY SUITE 900
City-State-Zip:	CENTENNIAL CO 80111

Title	DIRECTOR, VP, SECRETARY
Name	REED, STEVEN S
Address	805 N. WHITTINGTON PKWY 400
City-State-Zip:	LOUISVILLE KY 40222

Title	TREASURER, DIRECTOR
Name	YOWLER, JENNIFER M
Address	805 N. WHITTINGTON PKWY
City-State-Zip:	LOUISVILLE KY 40222

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: JENNIFER M. YOWLER**TREASURER****01/21/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date