

**2021 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	DCEO
Name	ROUSSEAU, JON B
Address	805 N. WHITTINGTON PKWY
City-State-Zip:	LOUISVILLE KY 40222

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

Title	DT
Name	DRIES, ROBERT E
Address	805 N. WHITTINGTON PKWY
City-State-Zip:	LOUISVILLE KY 40222

Title	DVPS
Name	REED, STEVEN S
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: ROBERT E. DRIES****TREASURER****04/16/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date