

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004050

Entity Name: THE LGM CO. INC.

Current Principal Place of Business:

5755 GRANGER RD., STE. 777
INDEPENDENCE, OH 44131

Current Mailing Address:

5755 GRANGER RD., STE. 777
INDEPENDENCE, OH 44131 US

FEI Number: 45-3542505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KISLYANSKY, OLEG
19390 NW 2ND AVE.
MIAMI GARDENS, FL 33169 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 D
Name GRINBERG, IGOR
Address 5465 N. WOODS LN.
City-State-Zip: SOLON OH 44139

Title DST
Name GRINBERG, VADIM
Address 5465 N. WOODS LN.
City-State-Zip: SOLON OH 44139

Title D
Name KISLYANSKY, MICHAEL
Address 5448 STONE CREEK DR.
City-State-Zip: SOLON OH 44139

Title D
Name KHUDYAKOV, SLAV
Address 80 RIVERVIEW
City-State-Zip: BENTLEYVILLE OH 44022

Title PD
Name KISLYANSKY, OLEG
Address 531 W. 51ST ST.
City-State-Zip: MIAMI BEACH FL 33140

Title D
Name NIKSOLSON, DAVID
Address 18724 WHITEMARSH LN.
City-State-Zip: STRONGSVILLE OH 44149

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: OLEG KISLYANSKY

PRESIDENT

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date