

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001484

Entity Name: GENCA CORPORATION**Current Principal Place of Business:**C/O GENCA CORP.
4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076**Current Mailing Address:**C/O GENCA CORP.
4 TESSENEER DRIVE
HIGHLAND HEIGHTS, KY 41076 US**FEI Number:** 22-2885883**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	PRESIDENT, DIRECTOR
Name	SIVERD, ROBERT J
Address	4 TESSENEER DR.
City-State-Zip:	HIGHLAND HEIGHTS KY 41076

Title	EVP, DIRECTOR
Name	ROBINSON, BRIAN J
Address	4 TESSENEER DRIVE
City-State-Zip:	HIGHLAND HEIGHTS KY 41076

Title	ASST. SECRETARY
Name	WHELAN, JEFFREY J
Address	4 TESSENEER DRIVE
City-State-Zip:	HIGHLAND HEIGHTS KY 41076

Title	ASST. SECRETARY
Name	MOSER, EMERSON C
Address	4 TESSENEER DR
City-State-Zip:	HIGHLAND HEIGHTS KY 41076

Title	ASST. SECRETARY
Name	TOMAN, DIANA C
Address	4 TESSENEER DR
City-State-Zip:	HIGHLAND HEIGHTS KY 41076

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: JEFFREY J. WHELAN**V.P. TAXES & ASST.
SECRETARY****04/02/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date