

2014 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 DIRECTOR, PRESIDENT AND
CORPORATE SECRETARY
Name SIVERD, ROBERT J
Address 4 TESSENEER DR.
City-State-Zip: HIGHLAND HEIGHTS KY 41076

Title VICE PRESIDENT OF TAXES AND
ASSISTANT SECRETARY
Name WHELAN, JEFFREY J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name ROBINSON, BRIAN J
Address 4 TESSENEER DRIVE
City-State-Zip: HIGHLAND HEIGHTS KY 41076

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

Title VICE PRESIDENT OF FINANCE AND
GLOBAL TREASURER
Name SKERL, STEVEN
Address C/O GENCA CORP.
4 TESSENEER DRIVE
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. WHELANVICE PRESIDENT OF
TAXES

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date