

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002200

Entity Name: GEORGE H. FRIEDLANDER COMPANY

Current Principal Place of Business:

1566 KANAWHA BLVD. E.
CHARLESTON, WV 25311

Current Mailing Address:

PO BOX 2466
CHARLESTON, WV 25329

FEI Number: 55-0520126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELPS, WILLIAM DSR.
505 RIO CASA DRIVE SOUTH
INDIATLANTIC, FL 32903 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 VP, SECRETARY
Name PHELPS, WILLIAM D
Address 505 RIO CASA DRIVE, SOUTH
City-State-Zip: INDIALANTIC FL 32903

Title PRESIDENT, TREASURER
Name HIGGINBOTHAM, RICHARD L
Address 30 SHERWOOD CIRCLE
City-State-Zip: HURRICANE WV 25526

Title VP
Name ODELL, JEFFERY M
Address 13 MAGNOLIA LANE
City-State-Zip: HURRICANE WV 25526

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: RICHARD L HIGGINBOTHAM

PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date