2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400002200

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

FILED Apr 09, 2021

Secretary of State

7187491992CC

Officer/Director Detail:

Title VP Title PRESIDENT, TREASURER

Name PHELPS, WILLIAM D Name HIGGINBOTHAM, RICHARD L

Address 505 RIO CASA DRIVE, SOUTH Address 30 SHERWOOD CIRCLE

City-State-Zip: INDIALANTIC FL 32903 City-State-Zip: HURRICANE WV 25526

Title VP, SECRETARY

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

04/09/2021