2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000011

Entity Name: JOHN ZIDIAN CO., INC.

Current Principal Place of Business:

65 COITSVILLE HUBBARD RD. YOUNGSTOWN, OH 44505

Current Mailing Address:

574 MCCLURG ROAD YOUNGSTOWN, OH 44512

FEI Number: 34-1638717 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. 2ND STREET SUITE 2900 MIAMI, FL 33131 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 Feb 20, 2019

Secretary of State

6935737794CC

Officer/Director Detail:

Title CP Title CFO

Name ZIDIAN, THOMAS Name HARRY, SHOOD

Address 574 MCCLURG ROAD Address 574 MCCLURG ROAD

City-State-Zip: YOUNGSTOWN OH 44512 City-State-Zip: YOUNGSTOWN OH 44512

Title CONTROLLER

Name COONFARE, RENEE E
Address 574 MCCLURG ROAD

City-State-Zip: YOUNGSTOWN OH 44512

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: THOMAS ZIDIAN

Electronic Signature of Signing Officer/Director Detail

CEO

02/20/2019