

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004641

FILED
Apr 22, 2014
Secretary of State
CC2173722550

Entity Name: STONEHENGE CAPITAL CORPORATION

Current Principal Place of Business:

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215

Current Mailing Address:

191 W. NATIONWIDE BLVD.
SUITE 600
COLUMBUS, OH 43215 US

FEI Number: 31-1647610

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 P
Name ADAMEK, THOMAS J
Address 236 THIRD STREET
City-State-Zip: BATON ROUGE LA 70801

Title S
Name WITTEN, JOHN P
Address 191 W NATIONWIDE BLVD., SUITE 600
City-State-Zip: COLUMBUS OH 43215

Title D
Name WEBBER, DAVID B
Address 191 W NATIONWIDE BLVD., SUITE 600
City-State-Zip: COLUMBUS OH 43215

Title D
Name BROOKS, RONALD D
Address 191 W NATIONWIDE BLVD., SUITE 600
City-State-Zip: COLUMBUS OH 43215

Title T
Name GOWDY, BARRY G
Address 191 W NATIONWIDE BLVD., SUITE 600
City-State-Zip: COLUMBUS OH 43215

Title D
Name LUX, STEVEN F
Address 707 W AZEELE STREET
City-State-Zip: TAMPA FL 33606

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: JOHN P. WITTEN

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date