2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22235

Entity Name: GERMAIN MOTOR COMPANY

Current Principal Place of Business:

4250 MORSE CROSSING COLUMBUS. OH 43219

Current Mailing Address:

4250 MORSE CROSSING COLUMBUS, OH 43219 US

FEI Number: 31-4368856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLAND, GERALD 11286 TAMIAMI TRAIL N NAPLES, FL 34110 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: GERALD POLAND 03/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title ASSISTANT SECRETARY

Name GERMAIN, STEPHEN L Name POLAND, GERALD

Address 4250 MORSE CROSSING Address 4250 MORSE CROSSING
City-State-Zip: COLUMBUS OH 43219 City-State-Zip: COLUMBUS OH 43219

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: STEPHEN L GERMAIN

03/20/2023

FILED Mar 20, 2023

Secretary of State

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