

2021 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:

SPOTO, MITTYLYN
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: MITTYLYN SPOTO

04/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name GERMAIN, STEPHEN L
Address 4250 MORSE CROSSING
City-State-Zip: COLUMBUS OH 43219

Title ASSISTANT SECRETARY
Name POLAND, GERALD
Address 4250 MORSE CROSSING
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

PRESIDENT

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date