

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25148

Entity Name: FERNO-WASHINGTON, INC.

Current Principal Place of Business:

70 WEIL WAY
WILMINGTON, OH 45177

Current Mailing Address:

70 WEIL WAY
WILMINGTON, OH 45177 US

FEI Number: 31-0595222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR
Name BOURGRAF, JOSEPH G.
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title DIRECTOR
Name BOURGRAF, BRIAN
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title DIRECTOR
Name BOURGRAF, ELROY E.
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title DIRECTOR
Name BOURGRAF, ELROY E. JR.
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title SECRETARY
Name RAMSEY, DOROTHY
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title CFO
Name LAPINE, G. RENEE
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title VICE-PRESIDENT
Name LAPINE, G. RENEE
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

Title PRESIDENT
Name BOURGRAF, JOSEPH G.
Address 70 WEIL WAY
City-State-Zip: WILMINGTON OH 45177

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: DOROTHY RAMSEY

SECRETARY

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date