

**2023 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            PRESIDENT  
Name            BOURGRAF, JOSEPH G.  
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            CFO  
Name            LAPINE, G. RENEE  
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            DIRECTOR  
Name            BOURGRAF, ELROY E. JR.  
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, BRIAN  
Address        70 WEIL WAY  
City-State-Zip: WILMINGTON OH 45177

Title            DIRECTOR  
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:** RAMSEY, DOROTHY

**SECRETARY**

**02/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date