2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25148

Entity Name: FERNO-WASHINGTON, INC.

Current Principal Place of Business:

70 WEIL WAY

WILMINGTON, OH 45177-9371

Current Mailing Address:

70 WEIL WAY

WILMINGTON. OH 45177-9371

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

Date

FILED Feb 11, 2014

Secretary of State

CC1044418031

Officer/Director Detail:

Title PD Title

Name BOURGRAF, JOSEPH Name BOURGRAF, ELROY JR

Address 70 WEIL WAY Address 70 WEIL WAY

City-State-Zip: WILMINGTON OH City-State-Zip: WILMINGTON OH

Title CD Title T

Name BOURGRAF, ELROY E Name FISSEL, ROBERT P

Address 70 WEIL WAY Address 70 WEIL WAY

City-State-Zip: WILMINTON OH City-State-Zip: WILMINGTON OH

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: ROBERT P FISSEL TREASURER 02/11/2014