

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27228

FILED
Apr 11, 2015
Secretary of State
CC1080121661

Entity Name: FRANCIS DAVID CORPORATION

Current Principal Place of Business:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

Current Mailing Address:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

FEI Number: 34-1569688

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 PRES/CHIEF EXECUTIVE OFFICER/DIRECTOR
Name NEISTADT, DANIEL J
Address 5005 ROCKSIDE ROAD, PH 100
City-State-Zip: INDEPENDENCE OH 44131

Title DIRECTOR
Name WEILAND, JAMES F
Address 5005 ROCKSIDE ROAD, PH 100
City-State-Zip: INDEPENDENCE OH 44131

Title CFO/TREASURER
Name O'NEIL, PAUL A
Address 5005 ROCKSIDE ROAD, PH 100
City-State-Zip: INDEPENDENCE OH 44131

Title SECRETARY
Name WIDEN, FREDERICK
Address 5005 ROCKSIDE ROAD, PH 100
City-State-Zip: INDEPENDENCE OH 44131

Title DIRECTOR
Name WEILAND, SHANNON
Address 5005 ROCKSIDE ROAD, PH 100
City-State-Zip: INDEPENDENCE OH 44131

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: PAUL A O'NEIL

CHIEF FINANCIAL OFFICER

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date