

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27228

**FILED**  
**Apr 04, 2016**  
**Secretary of State**  
**CC5333633628**

**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: 34-2569688**

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

Title PRESIDENT, CEO  
Name NEISTADT, DANIEL J  
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

Title DIRECTOR  
Name WEILAND, JAMES F  
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**

**TREASURER**

**04/04/2016**

Electronic Signature of Signing Officer/Director Detail

Date