

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28985

**Entity Name:** FORTY-ONE CORPORATION

**Current Principal Place of Business:**

41 SOUTH HIGH STREET  
HC0910  
COLUMBUS, OH 43215

**Current Mailing Address:**

41 SOUTH HIGH STREET  
HC0910  
COLUMBUS, OH 43215

**FEI Number:** 31-1257928

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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 AS  
Name BELLAIRE, KENNETH K  
Address 41 S HIGH STREET, HC 0910  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name GILREATH, CHERYL A  
Address 41 S HIGH ST (HC0910)  
City-State-Zip: COLUMBUS OH 43215

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:** CHERYL A. GILREATH

**VICE PRESIDENT**

**03/25/2024**

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

\_\_\_\_\_  
Date