2022 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

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

Officer/Director Detail :

Title	AS	Title	VP
Name	BELLAIRE, KENNETH K	Name	GILREATH, CHERYL A
Address	41 S HIGH STREET, HC 0910	Address	41 S HIGH ST (HC0910)
City-State-Zip:	COLUMBUS OH 43215	City-State-Zip:	COLUMBUS OH 43215
Title	Р		
Name	MANNING, FRED N		
Address	44 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 GILREATH

VICE PRESIDENT

06/30/2022

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jun 30, 2022 Secretary of State 3704625458CC

Certificate of Status Desired: No