2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30144

Entity Name: TRI-C CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1765 MERRIMAN ROAD AKRON. OH 44313

Current Mailing Address:

1765 MERRIMAN ROAD AKRON, OH 44313

FEI Number: 34-1636772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 23, 2019

Secretary of State

3351875345CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR, VP Title VP, ASST. TREASURER PETRARCA, ANTHONY N Name Name INTORCIO, RICHARD A 1765 MERRIMAN ROAD 1765 MERRIMAN RD Address Address City-State-Zip: AKRON OH 44313 AKRON OH 44313 City-State-Zip:

Title VP. SECRETARY Title D Name DUFF, ANDREW R PETRARCA, LENORA J Name Address 1765 MERRIMAN ROAD Address 1765 MERRIMAN ROAD AKRON OH 44313 City-State-Zip: City-State-Zip: AKRON OH 44313

Title VPAS Title D

NameSPONSELLER, ALAN WNamePETRARCA, ANTHONY AAddress1765 MERRIMAN RDAddress1765 MERRIMAN RDCity-State-Zip:AKRON OH 44313City-State-Zip: AKRON OH 44313

Title VP Title PRESIDENT

NameKEATING, JEFFREY PNameHATFIELD, KENNIE DAddress1765 MERRIMAN ROADAddress1765 MERRIMAN ROADCity-State-Zip:AKRON OH 44313City-State-Zip:AKRON OH 44313

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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: ALAN W. SPONSELLER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/23/2019

Date

Officer/Director Detail Continued:

Title VP, TREASURER Name HALL, JULIA R

Address 1765 MERRIMAN ROAD

City-State-Zip: AKRON OH 44313