2014 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:

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

FILED Apr 15, 2014

Secretary of State

CC4883083960

Officer/Director Detail:

Title P Title VPT

NamePEEBLES, RICHARD JR.NameINTORCIO, RICHARD AAddress1765 MERRIMAN ROADAddress1765 MERRIMAN RDCity-State-Zip:AKRON OH 44313City-State-Zip: AKRON OH 44313

Title D Title S

Name PETRARCA, LENORA J Name DUFF, ANDREW R

Address 1765 MERRIMAN ROAD Address 159 S. MAIN STREET STE 1100

City-State-Zip: AKRON OH 44313 City-State-Zip: AKRON OH 44308

Title VPAS Title D

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

Title CHAIRMAN, DIRECTOR Title VP

NamePETRARCA, ANTHONY NNameKEATING, JEFFREY PAddress1765 MERRIMAN ROADAddress1765 MERRIMAN ROADCity-State-Zip:AKRON OH 44313City-State-Zip:AKRON OH 44313

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

VICE PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date