2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000742

Entity Name: LEADEC ES, INC.

Current Principal Place of Business:

5531 POWDER PLANT LN BESSEMER, AL 35022

Current Mailing Address:

5531 POWDER PLANT LN BESSEMER, AL 35022

FEI Number: 20-0792326

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPAN 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	PRESIDENT	Title	VP
	Name	BELL, WILLIAM	Name	BENTLEY, STEPHEN
	Address	9395 KENWOOD RD., STE. 200	Address	9395 KENWOOD RD., STE. 200
	City-State-Zip:	CINCINNATI OH 45242	City-State-Zip:	CINCINNATI OH 45242
	Title	TREASURER	Title	SECRETARY
	Name	MORSCH, DONALD	Name	OLSON, ANGELA
	Address	9395 KENWOOD RD., STE. 200	Address	9395 KENWOOD RD., STE. 200
	City-State-Zip:	CINCINNATI OH 45242	City-State-Zip:	CINCINNATI OH 45242
	Title	DIRECTOR	Title	DIRECTOR
	Name	BELL, WILLIAM	Name	MORSCH, DONALD
	Address	9395 KENWOOD RD., STE. 200	Address	9395 KENWOOD RD., STE. 200
	City-State-Zip:	CINCINNATI OH 45242	City-State-Zip:	CINCINNATI OH 45242
	Title	DIRECTOR		
	Name	LEITNER, THOMAS		

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: ANGELA OLSON

City-State-Zip: CINCINNATI OH 45242

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

9395 KENWOOD RD., STE. 200

May 01, 2019 Secretary of State 3915787207CC

Date

FILED

Date