

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004778

Entity Name: MARSH, BERRY & COMPANY, INC.

Current Principal Place of Business:

28601 CHAGRIN BLVD., SUITE 400
WOODMERE, OH 44122

Current Mailing Address:

28601 CHAGRIN BLVD., SUITE 400
WOODMERE, OH 44122 US

FEI Number: 34-1190957

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 CP
Name WEPLER, JOHN
Address 28601 CHAGRIN BLVD., SUITE 400
City-State-Zip: WOODMERE OH 44122

Title DS
Name DEMELL, VALERIE
Address 28601 CHAGRIN BLVD., SUITE 400
City-State-Zip: WOODMERE OH 44122

Title D
Name SKOWRONSKI, DANIEL
Address 28601 CHAGRIN BLVD., SUITE 400
City-State-Zip: WOODMERE OH 44122

Title DT
Name METZ, MIKE
Address 28601 CHAGRIN BLVD., SUITE 400
City-State-Zip: WOODMERE OH 44122

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: MIKE METZ

DT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date