2018 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 Title DS

Name WEPLER, JOHN Name DEMELL, VALERIE

Address 28601 CHAGRIN BLVD., SUITE 400 Address 28601 CHAGRIN BLVD., SUITE 400

City-State-Zip: WOODMERE OH 44122 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 TREASURER 04/25/2018

FILED Apr 25, 2018

Secretary of State

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