

**2019 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:** Yes

**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 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

CFO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date