2020 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

FILED Jan 28, 2020

Secretary of State

2573143469CC

Officer/Director Detail:

Title CEO Title COO

Name WEPLER, JOHN Name METZ, MIKE

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

City-State-Zip: WOODMERE OH 44122 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.