## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22945

Entity Name: IMPERIAL OPERATIONS CORP.

**Current Principal Place of Business:** 

6140 PARKLAND BLVD

#110

MAYFIELD HEIGHTS, OH 44124

**Current Mailing Address:** 

6140 PARKLAND BLVD

#110

MAYFIELD HEIGHTS, OH 44124 US

FEI Number: 34-1603214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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 Apr 23, 2013

**Secretary of State** 

CC4403139525

Officer/Director Detail:

Title P Title \

NameTOMSICH, ROBERTNameBRAINARD, PATRICKAddress6140 PARKLAND BLVDAddress6140 PARKLAND BLVD

City-State-Zip: MAYFIELD HEIGHTS OH 44124 City-State-Zip: MAYFIELD HEIGHTS OH 44124

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: PATRICK J. BRAINARD

VICE PRESIDENT

04/23/2013