

2014 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

Officer/Director Detail :

Title P
Name TOMSICH, ROBERT
Address 6140 PARKLAND BLVD
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title V
Name BRAINARD, PATRICK
Address 6140 PARKLAND BLVD
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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date