

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001573

Entity Name: BARCLAY/AEGIS INC.

Current Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249 US

FEI Number: 13-3993450

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 PRESIDENT, SECRETARY
Name MYERS, ROBERT F.
Address 11501 NORTHLAKE DRIVE
City-State-Zip: CINCINNATI OH 45249

Title TREASURER, VP
Name MURPHY, DEVIN I.
Address 10 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name EDISON, JEFFREY S.
Address 128 ONTARIO COURT
City-State-Zip: PARK CITY UT 84060

Title DIRECTOR
Name PHILLIPS, MICHAEL C.
Address 2612 MORNING SKY CT.
City-State-Zip: PARK CITY UT 84060

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: ROBERT F. MYERS

PRESIDENT

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date