

1.) CORPORATION NAME:

**American Signature, Inc.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1522426**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O IRWIN A BAIN  
4300 E FIFTH AVENUE

CITY/ST/ZIP: COLUMBUS, OH 43219

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JONATHAN SCHOTTENSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4300 E. FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	BRIAN STRAYTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	IRWIN A BAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4300 E. FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	ED CORNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	IRWIN A BAIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E. FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME:	JAY L SCHOTTENSTEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4300 E FIFTH AVENUE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43219		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFRY D. SWANSON DIRECTOR 4300 E. FIFTH AVENUE COLUMBUS, OH 43219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ IRWIN A BAIN	IRWIN A BAIN, SECRETARY	6/13/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			