


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90085 041 \*\*\*150.00

<b>DOCUMENT # 825575</b>					
1. Entity Name <b>SEAMAN CORPORATION</b>					
Principal Place of Business 1000 VENTURE BLVD. WOOSTER, OH 44691			Mailing Address 1000 VENTURE BLVD. WOOSTER, OH 44691		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	

**94029360**



03082004 Chg-P CR2E034 (10/03)

4. FEI Number <b>34-0736380</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MENZIES, ROBERT G ROETZEL & ANDRESS, A LEGAL PROF. ASSOC. 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 33940		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SEAMAN, RICHARD N			NAME			
STREET ADDRESS	1000 VENTURE BLVD.			STREET ADDRESS			
CITY-ST-ZIP	WOOSTER, OH			CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIETRICH, GEORGE A			NAME			
STREET ADDRESS	75 E MARKET ST.			STREET ADDRESS			
CITY-ST-ZIP	AKRON, OH			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DYE, JAMES E.			NAME			
STREET ADDRESS	1000 VENTURE BOULEVARD			STREET ADDRESS			
CITY-ST-ZIP	WOOSTER, OH			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS	See attached list			STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/04

Date

Daytime Phone #

attachment



#825575

## Seaman Corporation

*Innovative Customer Solutions through Fiber and Polymer Technology*

1000 VENTURE BLVD. • WOOSTER, OHIO 44691 • TELEPHONE (330) 262-1111 • FAX (330) 263-6950

### CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Richard N. Seaman	President/CEO	1000 Venture Blvd., Wooster, OH 44691
James E. Dye	Treasurer/COO	1000 Venture Blvd., Wooster, OH 44691
George A. Dietrich	Secretary	1000 Venture Blvd., Wooster, OH 44691
Daniel J. Walsh	Chief Financial Officer	1000 Venture Blvd., Wooster, OH 44691
John L. Crum	VP-Operations	1000 Venture Blvd., Wooster, OH 44691
Raj Venkataraman	VP-Bristol Operations	1000 Venture Blvd., Wooster, OH 44691
Kenneth W. Chaloupek	VP-Engineering	1000 Venture Blvd., Wooster, OH 44691
Robert K. Petit	VP-Human Resources	1000 Venture Blvd., Wooster, OH 44691

Attachment

#825575

## Seaman Corporation

Board of Directors  
as of December 4, 2003

Mr. Jay C. Brinegar  
Brinegar Consultants  
24980 Bryden Road  
Beachwood, OH 44122-4071  
216.360.9474  
fax: 216.360.9574  
email: [jbrinegar@mindspring.com](mailto:jbrinegar@mindspring.com)

Mr. Wells B. Lange  
2220 Ave. of the Stars, Unit 2006W  
Century City, CA 90067  
310.286.9260-call this number first -  
no fax  
email: [Wellslange@UCLAalumni.net](mailto:Wellslange@UCLAalumni.net)  
or beach house phone and fax:  
858.755.1392  
723 C. Beachfront Drive  
Solana Beach, CA 92075

Mr. Robert A. Walton  
College of Wooster  
Galpin Hall  
1101 N. Bever Street  
Wooster, OH 44691  
O: 330.263.2581  
fax: 330.263.2521  
H: 330.264.6579  
email: [rwalton@wooster.edu](mailto:rwalton@wooster.edu)

Mr. George Howick  
11551 North Lakeside Drive  
Jerome, MI 49249  
517.688.5004  
fax: 517.688.9842  
email: [ghowick13@yahoo.com](mailto:ghowick13@yahoo.com)

Mr. Bala Venkataraman  
Magni Power Company  
5511 Lincoln Way E.  
Wooster, OH 44691  
330.264.3637  
email: [bala@magnipower.com](mailto:bala@magnipower.com)  
[bala@neobright.com](mailto:bala@neobright.com)  
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Mrs. Carrie Alt  
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Teresa M. Amabile, Ph.D.  
26 Bow Road  
Wayland, Mass 01778  
H-508.358.5616  
H fax: 508.358.1133  
email: [tamabile@hbs.edu](mailto:tamabile@hbs.edu)

Mr. Richard N. Seaman  
Seaman Corporation  
1000 Venture Blvd.  
Wooster, OH 44691  
330.262.1111  
fax: 330.262.2179  
email: [rseaman@seamancorp.com](mailto:rseaman@seamancorp.com)

Non-Board Member:  
Mr. George A. Dietrich  
Roetzel & Andress  
222 South Main Street  
Akron, OH 44308  
330.376.2700  
fax: 330.376.4577  
email: [gdietrich@ralaw.com](mailto:gdietrich@ralaw.com)