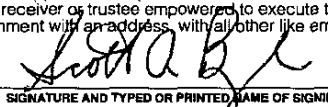


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90981 039 ***150.00

DOCUMENT # 848026 1. Entity Name STATE INDUSTRIAL PRODUCTS CORPORATION					
Principal Place of Business 3100 HAMILTON AVENUE CLEVELAND, OH 44114			Mailing Address 3100 HAMILTON AVENUE CLEVELAND, OH 44114		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-0552740	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)					
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 NAME STREET ADDRESS CITY-ST-ZIP	PD UHRMAN, HAROLD 3100 HAMILTON AVE. CLEVELAND, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT BOYLE 3100 HAMILTON AVENUE CLEVELAND, OH 44114 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZUCKER, MALCOLM 3100 HAMILTON AVE. CLEVELAND, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZUCKER, CARY (ASST) 3100 HAMILTON AVENUE CLEVELAND, OH 44114 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BARNETT, WILLIAM A 3100 HAMILTON AVENUE CLEVELAND, OH 44114 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 			Date: 4/20/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #: 216 841 7114		

Attachment 24054663

State Industrial Products Corporation
(Formerly: The State Chemical Manufacturing Company)
Directors and Officers

All Terms Expire January 1, 2005

<u>Name/Office</u>	<u>Director</u>	<u>Address</u>
Malcolm Zucker Chairman of the Board	X	3100 Hamilton Avenue Cleveland, Ohio 44114
Harold Uhrman Chief Executive Officer/President	X	3100 Hamilton Avenue Cleveland, Ohio 44114
William A. Barnett Vice President/General Counsel Secretary/Treasurer	X	3100 Hamilton Avenue Cleveland, Ohio 44114
Scott A. Boyle Vice President/ C.F.O		3100 Hamilton Avenue Cleveland, Ohio 44114
Tammy Westerman Vice President Research & Development		3100 Hamilton Avenue Cleveland, Ohio 44114
Seth Uhrman Vice President National Accounts		3100 Hamilton Avenue Cleveland, Ohio 44114
Paul Maguire Vice President Sales		3100 Hamilton Avenue Cleveland, Ohio 44114
Richard Resig Vice President Sales		3100 Hamilton Avenue Cleveland, Ohio 44114
Alan Kitchen Vice President Sales		3100 Hamilton Avenue Cleveland, Ohio 44114
Dave DeBord Vice President Manufacturing		3100 Hamilton Avenue Cleveland, Ohio 44114

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