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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **857788** **(4)**

1. Corporation Name
THE TRANZONIC COMPANIES

Principal Place of Business	Mailing Address
30195 CHAGRIN BLVD PEPPER PIKE OH 44124	30195 CHAGRIN BLVD PEPPER PIKE OH 44124

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/20/1983**

2. Principal Place of Business	2a. Mailing Address
21 670 ALPHA DRIVE	26 670 ALPHA DRIVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: HIGHLAND HTS., OH	28 City & State: HIGHLAND HTS., OH
24 Zip: 44143 25 Country: USA	29 Zip: 44143 30 Country: USA

4. FEI Number: **34-0664235** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD REITMAN, ROBERT S. 30195 CHAGRIN BLVD PEPPER PIKE OH	XX DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P RICHARD J. SIMS 670 ALPHA DR. HIGHLAND HTS., OH 44143	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD REITMAN, MORTON L. 30195 CHAGRIN BLVD PEPPER PIKE OH	XX DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	T CHRISTOPHER T. CIRA 670 ALPHA DR. HIGHLAND HTS., OH 44143	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERICK, JAMES H. 1111 SUPERIOR AVE.,#1350 CLEVELAND OH	XX DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T THOMAS S. FRIEDL 670 ALPHA DR. HIGHLAND HTS. OH 44143	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T REITMAN, ALAYNE L 30195 CHAGRIN BLVD PEPPER PIKE OH	XX DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD GOLDEN, DAVID J. 30195 CHAGRIN BLVD PEPPER PIKE OH	XX DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/98 440 449 6550