2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCÚMENT# F00000006639 1. Entity Name AEP PRO SERV. INC. 03-05-2002 90098 049 ***150.00 Principal Place of Business Mailing Address 1 RIVERSIDE PLAZA 1 RIVERSIDE PLAZA COLUMBUS OH 43215 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1036996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD TITLE □ Delete ☐ Change ... Addition NAME Draper, E. Unn Jr. NAME STREET ADDRESS 1 RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, JOHN R STREET ADDRESS 1 RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition D NAME NORRIS, JOHN F JR. NAME STREET ADDRESS 1 RIVERSIDE PLAZA STREET ADDRESS CITY-ST-7IP COLUMBUS OH 43215 CITY-ST-ZIP TITLE TITLE Delete **X** Change Addition NAME BOYD, DONALD E NAME Robert P. Powers STREET ADDRESS 1 RIVERSIDE PLAZA STREET ADDRESS 1 Riverside Plaza CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 Columbus OH 43215 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEPORE, V A NAME STREET ADDRESS STREET ADDRESS 1 RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 🔀 Delete TITI F Change ☐ Addition NAME MUSTINE, DAVID NAME Thomas V. Shockley III STREET ADDRESS 1 RIVERSIDE PLAZA STREET ADDRESS l Riverside Plaza CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRE

PRESIDENT

2/15/02

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FILED