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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000296 (3)

1. Corporation Name

CORRPRO TECHNOLOGIES, INC.



Principal Place of Business

P.O. BOX 1179
MEDINA OH 44258

Mailing Address

P.O. BOX 1179
MEDINA OH 44258

2. Principal Place of Business

21 1055 WEST SMITH ROAD
Suite, Apt. #, etc.

22 City & State

23 MEDINA, OHIO
Zip Country

24 44256

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.04(2) and 607.17(1), 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. Said 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 607.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President/CEO/Chairman

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CEOB	ROG, JOSEPH W	1055 W. SMITH RD.	MEDINA OH
PD	GOSSETT, ROBERT	1055 W. SMITH RD.	MEDINA OH
VPD	KROON, DAVID H	22820 I-45 N., BLDG 7-N	SPRING TX
ST	LANGOS, RONALD S	185 FOREST BROOK BLVD.	MUNROE FALLS OH 44262
VP	BAACH, MICHAEL K	1055 WEST SMITH ROAD	MEDINA OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT/CEO/CHAIRMAN

☒ Change ☐ Addition

EXECUTIVE VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition

7000 B HOLLISTER
HOUSTON, TX 77040
SECRETARY/TREASURER
NEAL R. RESTIVO
1055 WEST SMITH ROAD
MEDINA, OH 44256

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is currently true and correct and that I am an officer or director of the corporation or the registered agent or trustee of the corporation as provided by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH W. ROG

3/1/96

216-723-5082

CR2E034 (12/95)