2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PI

May 21, 2001 8:00 am Secretary of State DOCUMENT # F99000006559 05-21-2001 90408 048 ***158.75 POWER SYSTEMS DEVELOPMENT, INC. Principal Place of Business Mailing Address 800 MARKET AVENUE NORTH, SUITE 1500 800 MARKET AVENUE NORTH, SUITE 1500 de la CANTON OH 44702 CANTON OH 44702 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-1258868 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE **CDEV** □ Delete TITLE HOFFMAN, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 73 WEST DRIVE CITY-ST-ZIP CITY-ST-ZIP HARTVILLE OH 44632 ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOFFMAN, ROBERT L STREET ADDRESS STREET ADDRESS 73 WEST DRIVE CITY-ST-ZIP CITY-ST-ZIP HARTVILLE OH 44632 ☐ Addition Change TITLE DP ☐ Detete TITLE NAME O'CONNOR, PAUL C NAME STREET ADDRESS STREET ADDRESS 919 KNOLLWOOD, NW CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44708 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplies on the corporation of the receiver of the corporation of the receiver of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or one attachment with an address, with all other like empowered.

Robert Hoffman 4/27/01
NAME OF SIGNING OFFICER OR DIRECTOR

FILED

330-452-hon4434