

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P02754** (0)

1. Corporation Name  
**THE GALBREATH COMPANY**



Principal Place of Business Mailing Address  
**180 EAST BROAD ST. COLUMBUS OH 43215-3794 US**

3. Date Incorporated or Qualified **07/19/1984** 3a. Date of Last Report **04/18/1995**  
4. FEI Number **31-1103714** 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 has liability for intangible tax under s 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>PD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>VANLANDINGHAM, SAM</b>	1.2 NAME	<b>Lizanne Galbreath Megrue</b>
STREET ADDRESS	<b>235 STANBERRY AVE</b>	1.3 STREET ADDRESS	<b>180 East Broad Street, Suite 900</b>
CITY-ST-ZIP	<b>BEXLEY OH</b>	1.4 CITY-ST-ZIP	<b>Columbus, OH 43215-3794</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PHILLIPS, JAMES W.</b>	2.2 NAME	<b>David E. Ramsay</b>
STREET ADDRESS	<b>2355 TREMONT RD.</b>	2.3 STREET ADDRESS	<b>180 East Broad Street, Suite 900</b>
CITY-ST-ZIP	<b>COLUMBUS OH</b>	2.4 CITY-ST-ZIP	<b>Columbus, OH 43215-3794</b>
TITLE	<b>CFO</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCORMICK, DOUGLAS</b>	3.2 NAME	
STREET ADDRESS	<b>2411 SOVRON COURT</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DUBLIN OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OPPENHEIMER, HARRY</b>	4.2 NAME	
STREET ADDRESS	<b>5518 OAKDALE COURT</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GALENA OH</b>	4.4 CITY-ST-ZIP	
TITLE	<b>CP</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GALBREATH, DANIEL M</b>	5.2 NAME	
STREET ADDRESS	<b>ROUTE 1</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>GALLOWAY OH</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: \_\_\_\_\_ Date **4/3/96** (614) 460-4444  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Harry Oppenheimer, Treasurer and Vice President** Daytime Phone #

CR2E034 (12/95)