

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

APPROVED AND FILED

95 APR 26 PM 2:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P28347 (3)

1. Corporation Name
QUIRE CORP.

Principal Place of Business 4420 SHERWIN ROAD WILLOUGHBY OH 44094-7938	Mailing Address 4420 SHERWIN ROAD WILLOUGHBY OH 44094-7938
--	--

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/02/1990	3a. Date of Last Report 05/01/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 34-1644883	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code FL

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 reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	SCHWARTZ, L. G.	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	98 FOX HALL DRIVE	1.2 NAME	<i>delete</i>
STREET ADDRESS	CHAGRIN FALLS OH	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE VSD	HARTHUN, L. A.	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	7280 HILLBROOK LANE SO.	2.2 NAME	
STREET ADDRESS	NOVELTY OH	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE AT	BYER, JAMES L	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	31900 FARM DR	3.2 NAME	
STREET ADDRESS	SOLOH OH	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE AT	SCHULTE, JAMES M	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	309 SHERI DRIVE	4.2 NAME	
STREET ADDRESS	BRUNSWICK OH	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE AS	COSTELLO, CHERI A.	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	8478 SEATON PLACE	5.2 NAME	
STREET ADDRESS	MENTOR OH	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	<i>See Schedule Attached</i>
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 110.07(3)(b), 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: James M. Schulte 4/11/95 216-953-2861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

P28347

QUIRE CORPORATION
List of Officers and Directors

OFFICERS

President	Jerome M Ferstman 292-38-4607	3199 Somerset Drive Shaker Heights, OH 44122
Vice-Pres- Secretary	Luther A. Harthun ✓ 313-36-4296	7620 Hillbrook Lane Novelty, OH 44072
Vice-Pres-Treasurer	Allen C. Hays 284-48-4533	24587 Framingham Drive Westlake, OH 44145
Assistant Treasurer	James L. Byer ✓ 345-26-9851	31900 Farm Drive Solon, OH 44139
Assistant Treasurer	James M. Schulte ✓ 279-62-9706	1055 S. Hametown Copley, OH 44321
Assistant Secretary	Cheri A. Costello ✓ 297-44-3196	8478 Seaton Place Mentor, OH 44060
Assistant Secretary	Robert D. Vilsack 296-62-4020	8240 Tewksbury Lane Concord Twp., OH 44060
Assistant Secretary	Mary Reeve 276-42-3841	5111 Wetzel Avenue Cleveland, OH 44109

DIRECTORS

Luther A. Harthun 7620 Hillbrook Lane S. Novelty, OH 44072 313-36-4296	John P. Reilly 644 Spruce Lane Forest Lake, IL 60045 325-36-9693	Allen C. Hays 24587 Framingham Drive Westlake, OH 44145 284-48-4533
---	---	--