

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

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***PROFIT CORPORATION ANNUAL REPORT 1996**

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



DOCUMENT # 119011 (5)

1. Corporation Name

Rubberset, INCORPORATED

Principal Place of Business

299 CHESTNUT ST
DESHER, OH 43516

Mailing Address

101 PROSPECT AVENUE, N.W.
CLEVELAND OH 44115
US



3. Date Incorporated or Qualified 01/18/1929 3a. Date of Last Report 05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-0247140	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
24 Country	29 Country		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

Signature, typed or printed name of registered agent and the applicable

NOTE: Registered Agent's signature required when changing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STO	1.1 TITLE	☐ Change ☐ Addition
NAME	CARUSO, PAUL R	1.2 NAME	
STREET ADDRESS	2415 WHITFIELD INDUSTRIAL WAY	1.3 STREET ADDRESS	SEE ATTACHED LIST
CITY- ST- ZIP	SARASOTA FL 34243	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	CARUSO, LOUISE K	2.2 NAME	
STREET ADDRESS	2415 WHITFIELD INDUSTRIAL WAY	2.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL 34243	2.4 CITY- ST- ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	CARUSO, SAMUEL L	3.2 NAME	
STREET ADDRESS	2415 WHITFIELD INDUSTRIAL WAY	3.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL 34243	3.4 CITY- ST- ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	CARUSO, DAN G	4.2 NAME	
STREET ADDRESS	2415 WHITFIELD INDUSTRIAL WAY	4.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL 34243	4.4 CITY- ST- ZIP	
TITLE	VD	5.1 TITLE	☐ Change ☐ Addition
NAME	CARUSO, CYNTHIA D	5.2 NAME	
STREET ADDRESS	2415 WHITFIELD INDUSTRIAL WAY	5.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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, unchanged, or on an attachment with an address.

SIGNATURE:

J. J. Scambellone
J. J. Scambellone

Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96

216-566-2000

Doc.

Daytime Telephone

CR2E034 (12/95)

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RUBBERSET, INC.
OFFICERS AND DIRECTORS
EFFECTIVE JANUARY, 1996

<u>POSITION</u>	<u>NAME</u>	<u>ADDRESS</u>
Chief Executive Officer	T.A. Commes	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
President	C. M. Connor	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President, Treasurer and Director	L.J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Vice President, Secretary and Director	L.E. Stellato	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Treasurer	R. Pasiczynk	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Treasurer	C.D. Brogan	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	J.J. Sgambellone	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Assistant Secretary	R.A. Legenza	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Director	J.G. Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115