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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 119011 (5)
1. Corporation Name
RUBBERSET COMPANY

Principal Place of Business

200 CHESTNUT ST.
DESHLER OH 43518
US

Mailing Address

101 PROSPECT AVENUE, N.W.
CLEVELAND OH 44115-1027
US

3. Date Incorporated or Qualified 01/18/1929
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-0247140

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

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME COMMES, T.A.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

TITLE P
NAME CONNOR, C.M.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

TITLE VP/D
NAME PITORAK, L.J.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

TITLE VP/D
NAME STELLATO, L.E.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

TITLE AT
NAME PASICZYK, R.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

TITLE AT
NAME BROGAN, C.D.
STREET ADDRESS 101 PROSPECT AVENUE, N.W.
CITY-ST-ZIP CLEVELAND OH ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE: Assistant Secretary

4/30/97 216-566-2000

CR2E034 (9/96)

RUBBERSET, INC.
OFFICERS AND DIRECTORS
EFFECTIVE JANUARY, 1996

| <u>POSITION</u> | <u>NAME</u> | <u>ADDRESS</u> |
|---|--------------------|--|
| Chief Executive Officer | T.A. Conmes | 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 |