2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #836037** Jan 20, 2000 8:00 am Secretary of State 1. Entity Name WEATHERPROOFING TECHNOLOGIES, INC. 01-20-2000 90230 017 ***150.00 Mailing Address Principal Place of Business 3735 GREEN RD 3735 GREEN RD **BEACHWOOD OH 44122-5705** BEACHWOOD OH 44122 0 4 4 8 8 4 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-0930570 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE Delete TITLE KORACH, JEFFREY L NAME STREET ADDRESS STREET ADDRESS 3735 GREEN ROAD BEACHWOOD OH 44122 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE Treasurer GRAESSLE, WILLIAM S NAME NAME Michael Drumm 3735 GREEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH 44122 "Addition Change TITLE Delete JACHNYCKY, ANTHONY M James L. Bouldin NAME 3735 GREEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEACHWOOD OH 44122 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE TIERNEY, JAMES L NAME NAME 3735 GREEN ROAD STREET ADDRESS STREET ADDRESS BEACHWOOD OH 44122 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DECJames L. Bouldin

1/7/00

216/292-5000

Day