FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # 836037 1. Entity Name 2-05-2002 90125 028 ***150.00 WEATHERPROOFING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3735 GREEN RD 3735 GREEN RD **BEACHWOOD OH 44122** BEACHWOOD OH 44122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-0930570 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME KORACH, JEFFREY L STREET ADDRESS STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP CITY-ST-ZIP **BEACHWOOD OH 44122** ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME DRUMM, MICHAEL STREET ADDRESS STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP CITY-ST-7IP BEACHWOOD OH 44122 Vice President **∑X**belete TITLE X Change ☐ Addition TITLE NAME NAME Deryl W. Kratzer BOULDIN, JAMES L 3735 Green Road STREET ADDRESS STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH 44122 Beachwood, Ohio 44122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TIERNEY, JAMES L STREET ADDRESS STREET ADDRESS 3735 GREEN ROAD CITY-ST-ZIP CITY-ST-ZIP **BEACHWOOD OH 44122** TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

James L. Tierney If II I Sees We

1/15/02

CR2E034 (9/01)