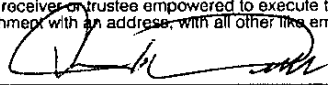


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90002 018 ***150.00

DOCUMENT # 820713 1. Entity Name JOHNSONITE INC.					
Principal Place of Business 16910 MUNN RD CHAGRIN FALLS, OH 44023			Mailing Address 16910 MUNN RD CHAGRIN FALLS, OH 44023		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 34-0317950				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COGNET, MICHEL 16910 MUNN RD CHAGRIN FALLS, OH 44023	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHEL GIANNUZZI 10, AVENUE DES ERABLES 94100 ST MAUR DES FOSSES FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENETREAU, JACQUES 16910 MUNN RD CHAGRIN FALLS, OH 44023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FABRICE BARTHELEMY 22 RUE MAGENTA F-78000 VERSAILLES FRANCE	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COUTURE, STEPHANIE 16910 MUNN RD CHAGRIN FALLS, OH 44023	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOUHA AZAR 6300 NORTH LEST PLACE #9A MONTREAL, QUEBEC H3S 2W3 (CANADA)	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BUTTITTA, LOUIS J 16910 MUNN RD CHAGRIN FALLS, OH 44023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEBB, CHRISTOPHER K 16910 MUNN RD CHAGRIN FALLS, OH 44023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PASTORE, CARMEN 16910 MUNN RD CHAGRIN FALLS, OH 44023	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: X 			CHRIS WEBB, CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone # 440-543-8916		