

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

pg 1 of 2

*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

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 the applicable

NOTE: Registered Agent's signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
STD
CARUSO, PAUL R
2415 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CARUSO, LOUISE K
2415 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
VD
CARUSO, SAMUEL L
2415 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
VD
CARUSO, DAN G
2415 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
VD
CARUSO, CYNTHIA D
2415 WHITFIELD INDUSTRIAL WAY
SARASOTA FL

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. J. Scambellone

Assistant Secretary

4/28/96

216-566-2000

CR2E034 (12/95)

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