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May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 119011 (5)
Corporation Name
RUBBERSET COMPANY

Principal Place of Business 299 CHESTNUT ST. DESHLER OH 43518 US	Mailing Address 101 PROSPECT AVENUE, N.W. CLEVELAND OH 44115-1027 US
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1. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/18/1929	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-0247140	4a. Added For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election of Amendment ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	3. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

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	

I, 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 _____ NOTE: Registered Agent's signature required when transferring. DATE _____

OFFICERS AND DIRECTORS			
TITLE	CEO	11. TITLE	
NAME	COMMES, T.A.	12. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	13. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	14. CITY - ST - ZIP	
TITLE	P	21. TITLE	
NAME	CONNOR, C.M.	22. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	23. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	24. CITY - ST - ZIP	
TITLE	VPTD	31. TITLE	
NAME	PITORAK, L.J.	32. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	33. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	34. CITY - ST - ZIP	
TITLE	VPSD	41. TITLE	
NAME	STELLATO, L.E.	42. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	43. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	44. CITY - ST - ZIP	
TITLE	AT	51. TITLE	
NAME	PASICZYK, R.	52. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	53. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	54. CITY - ST - ZIP	
TITLE	AT	61. TITLE	
NAME	BROGAN, C.D.	62. NAME	
STREET ADDRESS	101 PROSPECT AVENUE, N.W.	63. STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	64. CITY - ST - ZIP	

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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. I am an officer or director of the corporation, its 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 24, changed, or as an attachment with an address.

Assistant Secretary

4/30/98

216-566-2000

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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