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AND
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95 JUN -6 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 507583

(3)

1. Corporation Name

HYPONEX CORPORATION-FLORIDA

Principal Place of Business

14111 SCOTTS LAWN RD
MARYVILLE, OHIO, 43041

Mailing Address

14111 SCOTTS LAWN RD
MARYVILLE, OHIO, 43041

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1976

3a. Date of Last Report

04/27/1994

4. FEI Number

59-1678845

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SEITZ, TADD C.
STREET ADDRESS	7704 NORHILL
CITY - ST - ZIP	WORTHINGTON OH
TITLE	VT
NAME	YEAGER, PAUL D.
STREET ADDRESS	17910 TIMBER LANE RD
CITY - ST - ZIP	MARYSVILLE OH
TITLE	VS
NAME	WALLEY CRAIG D.
STREET ADDRESS	573 S 6TH ST
CITY - ST - ZIP	COLUMBUS OH
TITLE	VP
NAME	STERN, ROBERT
STREET ADDRESS	1109 RAVINE RIDGE DR
CITY - ST - ZIP	WORTHINGTON OH
TITLE	D
NAME	CRIBIORE, ALBERTO
STREET ADDRESS	1050 5TH AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	TIMNICK, HENRY O.
STREET ADDRESS	655 PARK AVE., APT.4-C
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Delete ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Delete ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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, if changed, or on an attachment with an address.

SIGNATURE: X

P. D. Yeager

Paul Yeager, V-President 2-16-95 513/644-0011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Filing #

501583

HYPONEX CORPORATION

DIRECTORS

ADDRESS

Tadd Seitz

Business: 14111 Scottslawn Road
Residence: 7704 Norhill

Marysville, Ohio 43041
Worthington, Ohio 43235

OFFICERS

President

Tadd Seitz

Business: 14111 Scottslawn Road
Residence: 7704 Norhill

Marysville, Ohio 43041
Worthington, Ohio 43235

Vice President
& Treasurer

Paul D. Yeager

Business: 14111 Scottslawn Road
Residence: 17910 Timber Lane Rd

Marysville, Ohio 43041
Marysville, Ohio 43040

Vice President
& Secretary

Craig D. Walley

Business: 14111 Scottslawn Road
Residence: 573 S. Sixth Street

Marysville, Ohio 43041
Columbus, Ohio 43206

Vice President

Robert Stern

Business: 14111 Scottslawn Road
Residence: 1109 Ravine Ridge Dr

Marysville, Ohio 43041
Worthington, Ohio 43085