

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 25, 1999 8:00 am  
Secretary of State

03-25-1999 90007 018 \*\*\*158.75

DOCUMENT # 512009

1. Corporation Name  
METATEC CORPORATION

Principal Place of Business  
7001 METATEC BLVD.  
DUBLIN OH 43017  
US

Mailing Address  
7001 METATEC BLVD  
DUBLIN OH 43017  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/09/1976

4. FEI Number  
59-1698890

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME MILLER, JERRY D  
STREET ADDRESS 3900 S. FLORIDA AVE.  
CITY-ST-ZIP LAKELAND FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DC ☐ DELETE  
NAME WILKINS, JEFFREY M.  
STREET ADDRESS 7001 METATEC BLVD.  
CITY-ST-ZIP DUBLIN OH

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VTS ☐ DELETE  
NAME POLLNER, JULIA A  
STREET ADDRESS 7001 METATEC BLVD.  
CITY-ST-ZIP DUBLIN OH 43017

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME BOWEN, A G  
STREET ADDRESS 7001 METATEC BLVD.  
CITY-ST-ZIP DUBLIN OH

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE P ☒ DELETE  
NAME TILLAR, GREGORY T.  
STREET ADDRESS 7001 METATEC BLVD.  
CITY-ST-ZIP DUBLIN OH

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME SR. VICE PRESIDENT, OPERATIONS  
5.3 STREET ADDRESS CHRISTOPHER WINSLOW  
5.4 CITY-ST-ZIP 7001 METATEC BLVD.  
DUBLIN, OH 43017

TITLE V ☐ DELETE  
NAME DEAK, ALEXANDER  
STREET ADDRESS 7001 METATEC BLVD  
CITY-ST-ZIP DUBLIN OH 43017

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)