

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804182

(4)

1. Corporation Name

AUSTIN COMPANY THE



Principal Place of Business

3650 MAYFIELD ROAD
CLEVELAND HEIGHTS OH 44121
US

Mailing Address

3650 MAYFIELD ROAD
CLEVELAND HEIGHTS OH 44121
US

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/18/1933

3a. Date of Last Report
03/31/1995

4. FEI Number

34-0077640

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

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 changing)

DATE

12. Schedule Attached.

OFFICERS AND DIRECTORS

TITLE EVP ☐ DELETE

NAME RAND, BARRY
STREET ADDRESS 500 WOODBINE ROAD
CITY-ST-ZIP STAMFORD CT

TITLE PD ☐ DELETE

NAME MELSOP, J. WILLIAM
STREET ADDRESS 31650 TRILLIUM TRAIL
CITY-ST-ZIP PEPPER PIKE OH

TITLE VD ☐ DELETE

NAME FLANAGAN, PATRICK
STREET ADDRESS 9536 EAST WASHINGTON
CITY-ST-ZIP CHAGRIN FALLS OH

TITLE VD ☐ DELETE

NAME MORAN, RICHARD
STREET ADDRESS 7287 GLASTONBURY DR.
CITY-ST-ZIP HUDSON OH

TITLE VD ☐ DELETE

NAME BUETTNER, WILLIAM P.
STREET ADDRESS 34354 BRAMBLE LANE
CITY-ST-ZIP SOLON OH

TITLE STVP ☐ DELETE

NAME HOBRATSCHK, M. GLENN
STREET ADDRESS 26300 VILLAGE LANE 3318
CITY-ST-ZIP BEACHWOOD OH

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

AS

VETTEL, L. MARTIN (Delete RAND, BARRY)
7331 Briarwood Drive
Mentor, Ohio 44060

V

000001765880
-04/02/96--01010--038
***200.00

V

PETERSON, J. G. (Delete MORAN, R.)
12626 55th Avenue West
Mukilteo, Washington 98275

V

STVPD
HOBRATSCHK, M. GLENN
3211 Kersdale Road
Pepper Pike, Ohio 44124

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: L. Martin Vettel

L. Martin Vettel, Assistant Secretary

3-26-96

(216)382-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Week/Phone #

56 4-1-96

CR2E034 (12/95)

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THE AUSTIN COMPANY Olyon and Folger, Ohio			
OFFICERS AND DIRECTORS			
YEAR 1995 - 1996			
OFFICERS	1996 Date of Expiration	Title	Home Address
J. William Melsop	4th Thursday in April	President	31650 Trillium Trail Pepper Pike, OH 44124
Patrick B. Flanagan	4th Thursday in April	Vice President	9536 East Washington Chagrin Falls, OH 44023
William P. Buettner	4th Thursday in April	Vice President	34354 Bramble Lane Solon, OH 44139
M. Glenn Hobratschk	4th Thursday in April	Vice President, Secretary, Treasurer	3211 Kersdale Road Pepper Pike, OH 44124
L. Martin Vettel	4th Thursday in April	Asst. Treasurer	7331 Briarwood Drive Mentor, OH 44060
J. G. Peterson	4th Thursday in April	Vice President	12626 55th Avenue West Mukilteo, WA 98275
DIRECTORS			
James D. Bergstrom	4th Thursday in April		3 N 927 Hawthorn Drive St. Charles, IL 60174
J. William Melsop	4th Thursday in April		31650 Trillium Trail Pepper Pike, OH 44124
M. Glenn Hobratschk	4th Thursday in April		3211 Kersdale Road Pepper Pike, OH 44124
Patrick B. Flanagan	4th Thursday in April		9536 East Washington Chagrin Falls, OH 44023