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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
3650 MAYFIELD ROAD CLEVELAND HEIGHTS OH 44121 US	3650 MAYFIELD ROAD CLEVELAND HEIGHTS OH 44121-1734 US

3. Date Incorporated or Qualified: **05/18/1933**
3a. Date of Last Report: **04/01/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12 Schedule Attached OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VETTEL, L. MARTIN	1.2 NAME	
STREET ADDRESS	7331 BRIARWOOD DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MENTOR OH 44060	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MELSOP, J. WILLIAM	2.2 NAME	
STREET ADDRESS	31650 TRILLIUM TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEPPER PIKE OH	2.4 CITY-ST-ZIP	Pepper Pike, Ohio 44124
TITLE	VD ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	FLANAGAN, PATRICK	3.2 NAME	
STREET ADDRESS	9536 EAST WASHINGTON	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHAGRIN FALLS OH	3.4 CITY-ST-ZIP	Chagrin Falls, Ohio 44023
TITLE	V ☒ DELETE	4.1 TITLE	V ☒ Change ☒ Addition
NAME	PETERSON, J.G.	4.2 NAME	PIERCE, MICHAEL G. (delete Peterson, J.G.)
STREET ADDRESS	12626 55TH AVE W	4.3 STREET ADDRESS	417 Delshire
CITY-ST-ZIP	MUKILTEO WA 98275	4.4 CITY-ST-ZIP	Kirkwood, Missouri 63122
TITLE	VD ☐ DELETE	5.1 TITLE	V ☒ Change ☒ Addition
NAME	BUETTNER, WILLIAM P.	5.2 NAME	
STREET ADDRESS	34354 BRAMBLE LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SOLON OH	5.4 CITY-ST-ZIP	Solon, Ohio 44139
TITLE	STVP ☐ DELETE	6.1 TITLE	STVPD ☒ Change ☒ Addition
NAME	HOBRATSCHK, M. GLENN	6.2 NAME	
STREET ADDRESS	3211 KERSDALE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	PEPPER PIKE OH 44124	6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. 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; 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 L. Martin Vettel L.Martin Vettel, Assistant Secretary 3-24-97 (216)382-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone ▸

0478994

OFFICERS	1997 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
Michael G. Pierce	4th Thursday in April	Vice President	417 Delshire Kirkwood, Missouri 63122
Dennis M. Raymond	4th Thursday in April	Vice President	124 South Franklin Street Chagrin Falls, Ohio 44022
Peter D. Plath	4th Thursday in April	Vice President	8506 Gillette Lenexa, Kansas 66215
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
Thomas C. Nelson	4th Thursday in April		1110 E. Morehead Street Charlotte, NC 28204