

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

PROFIT
CORPORATION
ANNUAL REPORT

1998



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 44121-1734
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 F-1 Report

04/01/1997

4. F-1 Number

34-0077640

Applied For
F-1 Number

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. 193.032
Florida Statutes ☐ or ☒ (1)

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. Thereby 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 firm if applicable

(NOTE: Registered Agent signature required when not a director)

(11)

12 Schedule Attached

OFFICERS AND DIRECTORS

11.1 NAME ☐ OFFICER ☐ DIRECTOR

NAME
VETTEL, L. MARTIN
STREET ADDRESS
7331 BRIARWOOD DR
CITY-STATE-ZIP
MENTOR OH 44060

11.2 NAME ☐ OFFICER ☐ DIRECTOR

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

11.3 NAME ☐ OFFICER ☐ DIRECTOR

NAME
FLANAGAN, PATRICK
STREET ADDRESS
9538 EAST WASHINGTON
CITY-STATE-ZIP
CHAGRIN FALLS OH

11.4 NAME ☒ OFFICER ☐ DIRECTOR

NAME
PETERSON, J.G.
STREET ADDRESS
12626 55TH AVE W
CITY-STATE-ZIP
MUKILTEO WA 98275

11.5 NAME ☐ OFFICER ☐ DIRECTOR

NAME
BUETTNER, WILLIAM P.
STREET ADDRESS
34354 BRAMBLE LANE
CITY-STATE-ZIP
OLON OH

11.6 NAME ☐ OFFICER ☐ DIRECTOR

NAME
STVP
HOBRA TSCHK, M. GLENN
STREET ADDRESS
3211 KERSDALE RD
CITY-STATE-ZIP
PEPPER PIKE OH 44124

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 NAME

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 NAME

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 NAME

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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***150.00

Pepper Pike, Ohio 44124

Chagrin Falls, Ohio 44023

PIERCE, MICHAEL G. (delete Peterson, J.G.)
417 Delshire
Kirkwood, Missouri 63122

Solon, Ohio 44139

STVPD

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.02(3)(g), 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 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: *Glenn Hobradsch*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Glenn Hobradsch, Secretary 4-28-98

(216) 382-6600

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THE AUSTIN COMPANY
Cleveland Heights, Ohio

OFFICERS AND DIRECTORS

YEAR 1997 - 1998

OFFICERS	1998 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 Hobratchk	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, MO 63122
Dennis M. Raymond	4th Thursday in April	Vice President	124 South Franklin Street Chagrin Falls, OH 44022
Peter D. Plath	4th Thursday in April	Vice President	8506 Gillette Lenexa, KS 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 Hobratchk	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
Bruce D. Andrise	4th Thursday in April		5352 Seaton Way Dunwoody, GA 30338
Peter D. Plath	4th Thursday in April		8506 Gillette Lenexa, KS 66215