CORPORATIO ANNUAL REPO	「気気を知られた」」の		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		May 12, 1999 8:00 am Secretary of State 05-12-1999 90008 007 ***150.00		
OOCUMENT Corporation Name AUSTIN COMPAN						JANIN KARA BANA DI ANI MANI ANDA I	
		Ad 1910 - Addam					
Principal Place of Business Mailing Address 3650 MAYFIELD ROAD 3650 MAYFIELD ROAD CLEVELAND HEIGHTS OH 44121 CLEVELAND HEIGHTS OH 441 US US							
			121	DO NOT WRITE IN THIS SPACE			
>		03			3. Date Incorporated or Qualife		
			4		05/18/1933 4 FEI Number		plied For
Principal Place of Busin	ess	2a. Mailing Ad	dress		<b>34-0077640</b>		t Applicable
Suite, Apt. #, etc.		Suite, Apt.	#, etc.		5. Certifcate of Status Desired	\$8.75 /	
]		27					<u> </u>
City & State		City & Stat	le		6. Election Campaign Financing Trust Fund Contribution	9 <b>\$5.00</b> Added t	-
Zip	Country	Zip		Country	8. This corporation owes the cu	urrent year Intangible	<u>س</u>
	25 and Address of Current	29 t Registered Agen	3(		Personal Property Tax. 10. Name and Address of New		<b>X</b> ⊒No
CT CORPORATI		<u> </u>		81 Name			
office or registered and	ent or both in the State o	of Florida. Such cha	anne was auth	norized by the corpo	corporation submits this statement for the ration's board of directors. I hereby acc	FL	Code registered gistered
office or registered age agent. I am familiar wit	ent, or both, in the State c th, and accept the obligati	of Florida. Such cha tions of, Section 60	ange was auth 7.0505, Florid	, the above-named of horized by the corpo a Statutes.	ration's doard of directors. I netedy acc	FL he purpose of changing its ept the appointment as re	registered
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## THE AUSTIN COMPANY Cleveland Heights, Ohio

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OFFICERS AND DIRECTORS

YEAR 1998 - 1999							
OFFICERS	1999 Date of Expiration	Title	Home Address				
J. William Melsop	4 <sup>th</sup> Thursday in April	President	31650 Trillium Trail Pepper Pike, OH 44124				
Patrick B. Flanagan	4 <sup>th</sup> Thursday in April	Vice President	9536 East Washington Chagrin Falls, OH 44023				
William P. Buettner	4 <sup>th</sup> Thursday in April	Vice President	4611 Cleveland Road East # 704 Huron, Ohio 44839				
M. Glenn Hobratschk	4th Thursday in April	Vice President, Secretary, Treasurer	3211 Kersdale Road Pepper Pike, OH 44124				
Michael G. Pierce	4 <sup>th</sup> Thursday in April	Vice President	504 Laurelbrook Drive Chagrin Falls, Ohio 44022				
Dennis M. Raymond	4 <sup>th</sup> Thursday in April	Vice President	124 South Franklin Street Chagrin Falls, OH 44022				
Peter D. Plath	4 <sup>th</sup> Thursday in April	Vice President	8506 Gillette Lenexa, KS 66215				
DIRECTORS							
James D. Bergstrom	4 <sup>th</sup> Thursday in April		3 N 927 Hawthorn Drive St. Charles, IL 60174				
J. William Melsop	4 <sup>th</sup> Thursday in April		31650 Trillium Trail Pepper Pike, OH 44124				
M. Glenn Hobratschk	4 <sup>th</sup> Thursday in April		3211 Kersdale Road Pepper Pike, OH 44124				
Patrick B. Flanagan	4 <sup>th</sup> Thursday in April		9536 East Washington Chagrin Falls, OH 44023				
Bruce D. Andrise	4 <sup>th</sup> Thursday in April		5352 Seaton Way Dunwoody, GA 30338				
Peter D. Plath	4 <sup>th</sup> Thursday in April		8506 Gillette Lenexa, KS 66215				

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