

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 007 ***150.00

DOCUMENT # 804182

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1933

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

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**

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 reinstating)

DATE

12. Schedule Attached OFFICERS AND DIRECTORS

TITLE **AS** ☒ DELETE

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

TITLE **PD** ☐ DELETE

NAME **MELSOP, J. WILLIAM**
STREET ADDRESS **31650 TRILLIUM TRAIL**
CITY-ST-ZIP **PEPPER PIKE OH 44124**

TITLE **VD** ☐ DELETE

NAME **FLANAGAN, PATRICK**
STREET ADDRESS **9536 EAST WASHINGTON**
CITY-ST-ZIP **CHAGRIN FALLS OH 44023**

TITLE **V** ☐ DELETE

NAME **PIERCE, MICHAEL G**
STREET ADDRESS **417 DELSHIRE**
CITY-ST-ZIP **KIRKWOOD MI 63122**

TITLE **V/D** ☐ DELETE

NAME **BUETTNER, WILLIAM P.**
STREET ADDRESS **34354 BRAMBLE LANE**
CITY-ST-ZIP **OLON OH 44139**

TITLE **STVP** ☐ DELETE

NAME **HOBRATSKCH, M. GLENN (STVPD)**
STREET ADDRESS **3211 KERSDALE RD**
CITY-ST-ZIP **PEPPER PIKE OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**504 Laurelbrook Drive
Chagrin Falls, Ohio 44022**

V
**4611 Cleveland Road East #704
Huron, Ohio 44839**

STVPD

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: *M. Glenn Hobratschk*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Glenn Hobratschk, Secretary
Exec. V.P., CFO 4-21-99 (216)382-6600

Date

Daytime Phone #

CR2E034 (11/98)

546689-90008-7
804182

THE AUSTIN COMPANY
Cleveland Heights, Ohio

OFFICERS AND DIRECTORS

YEAR 1998 - 1999

OFFICERS	1999 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	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	4th Thursday in April	Vice President	504 Laurelbrook Drive Chagrin Falls, Ohio 44022
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 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
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