

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804182

1. Entity Name
AUSTIN COMPANY THE

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90131 044 ***150.00

Principal Place of Business

6095 PARKLAND BLVD.
CLEVELAND OH 44124-4186
US

Mailing Address

6095 PARKLAND BLVD.
CLEVELAND OH 44124-4186
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **34-0077640**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. Schedule Attached OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BUETTNER, WILLIAM P	
STREET ADDRESS	4611 CLEVELAND RD E. #704	(DELETE)
CITY-ST-ZIP	HURON OH 44839	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MELSOP, J. WILLIAM	
STREET ADDRESS	31650 TRILLIUM TRAIL	
CITY-ST-ZIP	PEPPER PIKE OH 44124	
TITLE	VD	<input type="checkbox"/> Delete
NAME	FLANAGAN, PATRICK	
STREET ADDRESS	9536 EAST WASHINGTON	
CITY-ST-ZIP	CHAGRIN FALLS OH 44023	
TITLE	V	<input type="checkbox"/> Delete
NAME	PIERCE, MICHAEL G	
STREET ADDRESS	504 LAURELBROOK DR.	
CITY-ST-ZIP	CHAGRIN FALLS OH 44022	
TITLE	V	<input type="checkbox"/> Delete
NAME	RAYMOND, DENNIS M	
STREET ADDRESS	21 LOUISE DR.	
CITY-ST-ZIP	SOUTH RUSSELL OH 44022	
TITLE	STVD	<input type="checkbox"/> Delete
NAME	HOVRATSCHK, M. GLENN	
STREET ADDRESS	3211 KERSDALE RD	
CITY-ST-ZIP	PEPPER PIKE OH 44124	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PLATH, PETER D	
STREET ADDRESS	8506 GILLETTE	
CITY-ST-ZIP	LENEXA, KS 66215	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOBRATSCHK, M. GLENN	
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Glenn Hobratschk, Exec. Vice Pres.
4-19-01 (440) 544-2600

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 804182
959057

THE AUSTIN COMPANY Cleveland Heights, Ohio			
OFFICERS AND DIRECTORS			
YEAR 2000 – 2001			
OFFICERS	2001 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
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	21 Louise Drive South Russell, Ohio 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
Raj K. Gopalan	4th Thursday in April		24511 Venus Circle Mission Viejo, CA 92691
Stephen K. Barnes	4th Thursday in April		1012 Windhaven Street Libertyville, IL 60048