

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90984 045 \*\*\*150.00

**DOCUMENT # 804182**

1. Entity Name

**AUSTIN COMPANY THE**



Principal Place of Business

**6095 PARKLAND BLVD.  
CLEVELAND OH 44124-4186  
US**

Mailing Address

**6095 PARKLAND BLVD.  
CLEVELAND OH 44124-4186  
US**

**34055906**



**MOORE CR2E034 (11/03)**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete  
NAME **PLATH, PETER D**  
STREET ADDRESS **8506 GILLETTE**  
CITY-ST-ZIP **LENEXA KS 66215**

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 **504 LAURELBROOK DR.**  
CITY-ST-ZIP **CHAGRIN FALLS OH 44022**

TITLE **V** ☐ Delete  
NAME **RAYMOND, DENNIS M**  
STREET ADDRESS **21 LOUISE DR.**  
CITY-ST-ZIP **SOUTH RUSSELL OH 44022**

TITLE **STVD** ☐ Delete  
NAME **HOBRAITSCHK, M. GLENN**  
STREET ADDRESS **3211 KERSDALE RD**  
CITY-ST-ZIP **PEPPER PIKE OH 44124**

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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NAME  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*M. Glenn Hobratschk*

*4.21.04*

**440-544-2600**

**M. Glenn Hobratschk, Executive Vice President and CFO**

Date

Daytime Phone #

Attachments 804182

THE AUSTIN COMPANY Cleveland, Ohio			
OFFICERS AND DIRECTORS			
YEAR 2003 - 2004			
OFFICERS	2004 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