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City	A 1200 S. PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)				
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The obligations of registered agent. IGNATURE		• · ·			·				
Separate, field opingful harms of explands due in depletable (HOTE Regenered Agent signature meansation) Date FILE NOW!!! FEE (S \$150.00	The above the obligation	named entity submits this statement fo ons of registered agent.	or the purpose of changing	its registered o	office or register	red agent, or both, in the State of Florida. I am familiar with, and ac			
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2. 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 in 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 of 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 changed, or on an attachment with an address, with all other like empowered.	eet riburieuu					00 Chatham Way #823			
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 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 changed, or on an attachment with an address, with all other like empowered.	L hereby ci	ertify that the information supplied with	n this filing does not qualify	for the exempt	tion stated in So	ation 110.07/3//i) Elorido Statutos I further eartific that the informati			
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ATTACHMENT

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THE AUSTIN COMPANY Cleveland, Ohio

	OFFICE	RS AND DIRECTORS	· · · · · · · · · · · · · · · · · · ·					
YEAR 2005 - 2006								
OFFICERS	2006 Date of Expiration	Title	Business Address					
J. William Melsop	4 th Thursday in April	Chairman, Chief Executive Officer	6095 Parklland Blvd. Mayfield Hts., OH 44124					
Patrick B. Flanagan	4 th Thursday in April	President, Chief Operating Officer	6095 Parkland Blvd. Mayfield Hts., OH 44124					
M. Glenn Hobratschk	4 th Thursday in April	Exec. Vice President/CFO, Secretary, Treasurer	6095 Parkland Blvd. Mayfield Hts., OH 44124					
Michael G. Pierce	4 th Thursday in April	Vice President	6095 Parkland Blvd. Mayfield Hts., Ohio 44124					
Dennis M. Raymond	4 th Thursday in April	Vice President	6095 Parkland Blvd. Mayfield Hts., Ohio 44124					
Mark S. Phillips	4 th Thursday in April	Vice President, Controller	6095 Parkland Blvd. Mayfield Hts., OH 44124					

DIRECTORS		
Stanley F. Heidemann	4 th Thursday in April	250 South Northwest Highway Park Ridge, IL 60068
J. William Melsop	4 th Thursday in April	6095 Parkland Blvd. Mayfield Hts., OH 44124
M. Glenn Hobratschk	4 th Thursday in April	6095 Parkland Blvd. Mayfield Hts., OH 44124
Patrick B. Flanagan	4 th Thursday in April.	6095 Parkland Blvd. Mayfield Hts. <u>, OH</u> 44124
Phillip J. Todd	4 th Thursday in April	6095 Parkland Blvd. Mayfield Hts., OH 44124

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