


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90279 020 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 34-0077640	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

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 FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLATH, PETER D 8506 GILLETTE LENEXA KS 66215 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MELSOP, J. WILLIAM 31650 TRILLIUM TRAIL PEPPER PIKE OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FLANAGAN, PATRICK 9536 EAST WASHINGTON CHAGRIN FALLS OH 44023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIERCE, MICHAEL G 504 LAURELBROOK DR. CHAGRIN FALLS OH 44022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAYMOND, DENNIS M 21 LOUISE DR. SOUTH RUSSELL OH 44022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVD HOBRATSCHK, M. GLENN 3211 KERSDALE RD PEPPER PIKE OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Chatham Way #823 Mayfield Hts., OH 44124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **04-20-05** **440-544-2600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14001881

#804182

THE AUSTIN COMPANY Cleveland, Ohio .			
OFFICERS 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 Parkland 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., OH 44124
Phillip J. Todd	4 th Thursday in April		6095 Parkland Blvd. Mayfield Hts., OH 44124