


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005 8:00 am
Secretary of State

05-13-2005 90223 008 ***150.00

DOCUMENT # 810163 1. Entity Name GOODALL RUBBER COMPANY	
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Principal Place of Business 790 BIRNEY HIGHWAY SUITE 100 ASHTON, PA 19014 US	Mailing Address 790 BIRNEY HIGHWAY SUITE 100 ASHTON, PA 19014 US
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50052243



2. Principal Place of Business 790 BIRNEY HWY SUITE 100 ASTON, PA 19014 USA	3. Mailing Address 790 BIRNEY HWY SUITE 100 ASTON, PA 19014 USA
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05032005 Chg-P CR2E034 (10/03)

4. FEI Number 21-0593815	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 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
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLSSON, LARS TRELLEBORG AB, S-231 81 TRELLEBORG, SWEDEN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JEFFREY SLOAN 790 BIRNEY HWY ASTON, PA 19014 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANDIN, DEL 790 BIRNEY HWY ASTON, PA 18014 <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	ST BISSINGER, ROBERT 790 BIRNEY HWY ASTON, PA 19014 <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	P TAYLOR, TERRY 790 BIRNEY HWY ASTON, PA 19010 <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	D NILSSON, PETER TRELLEBORG INDUSTRI, AB TRELLEBORG, SW S-2311 <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	D TAYLOR, TERRY 790 BIRNEY HWY ASTON, PA 19014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/05
Date

Daytime Phone #

ATTACHMENT

50052243
810163

GOODALL RUBBER COMPANY

OFFICERS

TERRY L. TAYLOR
PRESIDENT

31649 TRADEWINDS DRIVE
AVON LAKE, OH 44012

JEFFREY SLOAN
VICE PRESIDENT

1021 LANGTON COURT
MORROW, OH 45152

DEL LANDIN
VICE PRESIDENT

4671 DRESHER TRAIL
STOW, OH 44224

ROBERT M. BISSINGER
SECRETARY/TREASURER

175 FLETCHER DRIVE
MORRISVILLE, PA 19067

DIRECTORS

PETER NILSSON
LARS OLSSON
TERRY TAYLOR

TRELLEBORG, SWEDEN
TRELLEBORG, SWEDEN
-- SEE ABOVE --