

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825411

FILED
Apr 14, 2004
Secretary of State

Entity Name: NEWARK CORPORATION

Current Principal Place of Business:

4500 EUCLID AVENUE
7061 E/ PLEASANT VALLEY RD.
INDEPENDENCE, OH 44131 US

New Principal Place of Business:

7061 E. PLEASANT VALLEY ROAD
INDEPENDENCE, OH 44131 US

Current Mailing Address:

4500 EUCLID AVENUE
7061 E/ PLEASANT VALLEY RD.
INDEPENDENCE, OH 44131 US

New Mailing Address:

7061 E. PLEASANT VALLEY ROAD
INDEPENDENCE, OH 44131 US

FEI Number: 35-1167154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FISHER, ANDREW C
Address: FARNELL HOUSE, SANDBECK WAY
City-St-Zip: WETHERBY WEST, YO 65224

Title: P () Delete
Name: COSTELLO, PETER D
Address: 4500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44103

Title: V () Delete
Name: DAPRILE, JOSEPH R
Address: 4500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 00000,

Title: S () Delete
Name: BARLAK, PAUL M
Address: 4500 EUCLID AV
City-St-Zip: CLEVELAND, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: COSTELLO, PETER D
Address: 7061 E. PLEASANT VALLEY ROAD
City-St-Zip: INDEPENDENCE, OH 44131

Title: V (X) Change () Addition
Name: DAPRILE, JOSEPH R
Address: 7061 E. PLEASANT VALLEY ROAD
City-St-Zip: INDEPENDENCE, OH 44131

Title: S (X) Change () Addition
Name: BARLAK, PAUL M
Address: 7061 E. PLEASANT VALLEY ROAD
City-St-Zip: INDEPENDENCE, OH 44131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL M. BARLAK

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04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date