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COVER LETTER

TO: Amendment Section Division of Corporations

Subject: Seaman Corporation
Name of Corporation
DOCUMENT NUMBER: 825575

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrence H. Link II

Name of Contact Person

Roetzel & Andress

Firm/Company

222 S Main St

Address

Akron, Ohio 44308

City/State and Zip Code

vpuster@seamancorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call;

Terrence H. Link II

Name of Contact Person

Name of Contact Person

at (330 849 6755)

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607,0502, 617.0502, 607,1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of	
1. The name of the corporation: Seaman Corporation	
2. The principal office address: 1000 Venture Boulevard, Wooster, Ohio 44691	
2. The principal office address.	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 01/09/1971 Document number: 825575	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
R&A Agents, Inc.	
850 Park Shore Dr, Suite 300, Attn: Robert G. Menzies	
Naples, FL 34103	
Naples, FL 34103 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): R&A Agents, Inc. 850 Park Shore Dr, Suite 300, Attn: Mike Yashko	
R&A Agents, Inc.	
850 Park Shore Dr, Suite 300, Attn: Mike Yashko	
Naples, FL 34103	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Terrence H. Link II, Secretary Printed or typed name and title	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.	
Signature of Registered Agent Date Date	
If signing on behalf of an entity:	
Terrence H. Link II, Secretary Typed or Printed Name	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *