

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 .**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 831545

1. Corporation Name

MEAD TIMBER COMPANY

Principal Place of Business

c/o MEAD TAX DEPT.  
COURTHOUSE PLAZA, NE  
DAYTON, OH 45463

Mailing Address

c/o MEAD TAX DEPT.  
COURTHOUSE PLAZA, NE  
DAYTON, OH 45463

3. Date Incorporated or Qualified

12/31/73

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

31-0841604

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Name of Registered Agent separate from corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE: COB  
NAME: William R. Graber  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

TITLE: President  
NAME: Gregory T. Geswein  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

TITLE: Secretary  
NAME: George J. Maly, Jr.  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

TITLE: Asst. Sec. & Asst. Treas.  
NAME: Joseph I. Hitter  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

TITLE: VP & Treasurer  
NAME: James T. Matthews  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

TITLE: Asst. Secretary  
NAME: David L. Santez  DELETE  
STREET ADDRESS: Courthouse Plaza, NE  
CITY-ST-ZIP: Dayton, OH 45463

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

400001883854  
-07/03/96--01077--052  
\*\*\*225.00

752-576  
JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

J. T. Matthews,  
VP & Treasurer

SIGNATURE:

*James T. Matthews*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/25/96

(513) 495-6323

CR2E034 (12/95)