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FILED  
Feb 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 831545 (9)

1. Corporation Name  
MEAD TIMBER COMPANY



Principal Place of Business Mailing Address  
C/O MEAD TAX DEPARTMENT C/O MEAD TAX DEPARTMENT  
COURTHOUSE PLAZA, NE COURTHOUSE PLAZA, NE  
DAYTON OH 45463 DAYTON OH 45463

3. Date Incorporated or Qualified 12/31/1973 3a. Date of Last Report 05/22/1996

2. Principal Place of Business 2a. Mailing Address  
21 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30  
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRABER, WILLIAM R	1.2 NAME	
STREET ADDRESS	COURTHOUSE PLAZA, N.E.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45463	1.4 CITY - ST - ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	David L. Santez <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MALY, G. J JR	2.2 NAME	Assistant Secretary
STREET ADDRESS	COURTHOUSE PLAZA, NE	2.3 STREET ADDRESS	Courthouse Plaza, NE
CITY - ST - ZIP	DAYTON OH 45463	2.4 CITY - ST - ZIP	Dayton, OH 45463
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GESWEIN, GREGORY T	3.2 NAME	
STREET ADDRESS	COURTHOUSE PLAZA NE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45463	3.4 CITY - ST - ZIP	
TITLE	VPT <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWS, JAMES T	4.2 NAME	
STREET ADDRESS	COURTHOUSE PLAZA NE	4.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45463	4.4 CITY - ST - ZIP	
TITLE	ASAT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HITTER, J.I.	5.2 NAME	
STREET ADDRESS	COURTHOUSE PLAZA, N.E.	5.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45463	5.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTEEZ, DAVID L	6.2 NAME	
STREET ADDRESS	COURTHOUSE PLAZA, NE	6.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTON OH 45463	6.4 CITY - ST - ZIP	

14. I do 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 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 for 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.

SIGNATURE: J. F. Richter, Jr. Asst. Sec. & Asst. Treas. 01/27/97 (937) 495-3434  
Typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

**OFFICERS & DIRECTORS  
MEAD TIMBER COMPANY  
Federal ID#: 31-0841604  
Courthouse Plaza, NE  
Dayton, OH 45463  
(Business Address for All Officers)**

Mr. Gregory T. Geswein  
President & Director  
4109 Manchester Road  
Middletown, OH 45042  
273-54-4091

Mr. Elias M. Karter  
Director  
501 Sylvandale Drive  
Dayton, OH 45429  
005-40-5540

Eva L. Miller  
Assistant Secretary  
4109 Lotz Road  
Kettering, OH 45429  
349-32-7654

Mr. William R. Graber  
C.O.B. & Director  
4444 Southern Blvd.  
Kettering, OH 45429  
534-40-4145

Mr. David L. Santez  
Assistant Secretary  
6524 Atterbury Court  
Centerville, OH 45459  
285-54-2772

Joseph I. Hitter  
Asst. Sec. & Asst. Treas.  
231 Woodbury Drive  
Dayton, OH 45415  
079-36-7725