

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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 C/O MEAD TAX DEPARTMENT COURTHOUSE PLAZA, NE DAYTON OH 45463	Mailing Address C/O MEAD TAX DEPARTMENT COURTHOUSE PLAZA, NE DAYTON OH 45463
--	--

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 12/31/1973	3a. Date of Last Report 05/22/1996	4. FEI Number 31-0841604	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 title 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	SANTEZ, 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 register 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.P. Richter **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