

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836037

(2)

1. Corporation Name

TREMCO SERVICE CORPORATION

Principal Place of Business

3735 GREEN RD
3925 EMBASSY PARKWAY
BEACHWOOD OH 44122
US

Mailing Address

3925 EMBASSY PKY
3925 EMBASSY PARKWAY
AKRON OH 44333-799
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1976

3a. Date of Last Report

04/26/1994

4. FEI Number

34-0930570

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 filer(s)

NOTE: Registered Agent signature required when constituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	WARREN, DAVE H.
STREET ADDRESS	3735 GREEN ROAD
CITY - ST - ZIP	BEACHWOOD OH
TITLE	STD
NAME	STEINBOCK, MARK A.
STREET ADDRESS	3735 GREEN ROAD
CITY - ST - ZIP	BEACHWOOD OH
TITLE	AT
NAME	KONEY, ROBERT
STREET ADDRESS	3735 GREEN ROAD
CITY - ST - ZIP	BEACHWOOD OH
TITLE	AS
NAME	DUKE, STEPHEN
STREET ADDRESS	10701 SHAKER BLVD
CITY - ST - ZIP	CLEVELAND OH
TITLE	AS
NAME	CLAYTON, THOAS M.
STREET ADDRESS	3735 GREEN ROAD
CITY - ST - ZIP	BEACHWOOD OH
TITLE	AS
NAME	SHERWOOD, GEORGE K.
STREET ADDRESS	3925 EMBASSY PARKWAY
CITY - ST - ZIP	AKRON OH

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	Vinney, Les, C.	
3. STREET ADDRESS	3735 Green Road	
4. CITY - ST - ZIP	Beachwood, Ohio 44122-5178	
21. TITLE	S	☒ Change ☐ Addition
22. NAME	Calise, Nicholas, J.	
23. STREET ADDRESS	3925 Embassy Parkway	
24. CITY - ST - ZIP	Akron, Ohio 44333-1799	
31. TITLE	T	☒ Change ☐ Addition
32. NAME	McMillan, Robert, A.	
33. STREET ADDRESS	3925 Embassy Parkway	
34. CITY - ST - ZIP	Akron, Ohio 44333-1799	
41. TITLE	AS	☒ Change ☐ Addition
42. NAME	McGinley, Mark D.	
43. STREET ADDRESS	3735 Green Road	
44. CITY - ST - ZIP	Beachwood, Ohio 44122-5178	
51. TITLE	AS	☒ Change ☐ Addition
52. NAME	Taffi, Joan M.,	
53. STREET ADDRESS	3925 Embassy Parkway	
54. CITY - ST - ZIP	Akron, Ohio 44333-1799	
61. TITLE	VPAT	☒ Change ☐ Addition
62. NAME	Sherwood, George K.	
63. STREET ADDRESS	3925 Embassy Parkway	
64. CITY - ST - ZIP	Akron, Ohio 44333-1799	

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 110.07(3)(g), 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 this 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 or on an attachment with an address.

SIGNATURE: George K. Sherwood, Vice President-Tax Admin. (216) 374-4183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR & Asst. Treasurer Date 4-24-95 (Signature/Phone #)

836037

**Directors and Officers
Tremco Service Corporation**

11/02/1994

DIRECTORS:

William S. Graessle	Director
Primary : 10701 Shaker Boulevard	
Address : Cleveland OH 44104	
Mark D. McGinley	Director
Primary : 3735 Green Road	
Address : Beachwood, OH 44122-5178	
Les C. Vinney	Director
Primary : 3735 Green Road	
Address : Beachwood, OH 44122	

OFFICERS:

Les C. Vinney	President
Primary : 3735 Green Road	
Address : Beachwood, OH 44122	
William S. Graessle	Vice President
Primary : 10701 Shaker Boulevard	
Address : Cleveland OH 44104	
George K. Sherwood	Vice President - Tax Administration and Assistant Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Robert A. McMillan	Treasurer
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Nicholas J. Calise	Secretary
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	
Mark D. McGinley	Assistant Secretary
Primary : 3735 Green Road	
Address : Beachwood, OH 44122-5178	
Joan M. Taffi	Assistant Secretary
Primary : 3925 Embassy Parkway	
Address : Akron, OH 44333-1799	