

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

112

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

3. Date Incorporated or Qualified
03/26/1976

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

34-0930570

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VINNEY, LES C
STREET ADDRESS 3735 GREEN ROAD
CITY-ST-ZIP BEACHWOOD OH ☐ DELETE

TITLE S
NAME CALISE, NICHOLAS J
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH ☐ DELETE

TITLE T
NAME MCMILLAN, ROBERT A
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH ☐ DELETE

TITLE AS
NAME MCGINLEY, MARK D.
STREET ADDRESS 3735 GREEN ROAD
CITY-ST-ZIP BEACHWOOD OH ☐ DELETE

TITLE AS
NAME TAFFI, JOAN M.
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH ☐ DELETE

TITLE VPAT
NAME SHERWOOD, GEORGE K.
STREET ADDRESS 3925 EMBASSY PARKWAY
CITY-ST-ZIP AKRON OH ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

George K. Sherwood, Vice Pres. - Tax Admin. 4/22/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

330-374-4100

CR2E034 (12/95)

2/2

07/27/1995

Directors and Officers
Tremco Service Corporation

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	
Anthony M. Jachnycky	Assistant Treasurer
Primary : 10701 Shaker Blvd.	
Address : Cleveland, OH 44104	
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	