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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

1. Corporation Name

(2)

TREMCO SERVICE CORPORATION

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ncipal Place of	Business	Mailing Address						
3735 GREEN I	RD	3925 EMBASSY PKY	ANAN					
3925 EMBASS		3925 EMBASSY PARM						
BEACHWOOD US	OH 44122	AKRON OH 44333-79 US	,		3. Date incorporated or Qualified 03/26/1976	3a. Date o 04	Last Rep /28/19	ort 95
Principal Place	e of Business	2a. Mailing Address			4. FEI Number 34-0930570			polied For
		26			34 0930370			ot Applicabl
Suite, Apt. #, (etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional equired
		27 Cit 8 Ctate			6. Election Campaign Financing			May Be
City & State		City & State			Trust Fund Contribution			to Fees
-7	Country	Zip	Count	v	8. This corporation has liability for	intangible tax	under s	199.032,
Zip	Country 25	29	30	•		. ∐No		
	9. Name and Address of Current		1221-1		10. Name and Address of New F	Registered A	gent	
	B. Harro and Harris		8	1 Name				
CT COR	PORATION SYSTEM		_	Stront Addr	ress (P.O. Box Number is Not Acceptat	de)		
1200 S. PINE ISLAND ROAD			82		Street Address (F.O. Box Number is Not Acceptable)			
	TION FL 33324		8	3		-		
			8	4 City			85 Zip	Code
			-		ration submits this statement for the pure	FL		
or registered familiar with, 3NATURE		All if a clicabio		nent signature regulire	ad when reinstating)	DATE		
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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 organization 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 planning or or an attachment with an address.

SIGNATURE:

George K. Sherwood, Vice Pres. - Tax Admin. 4/22/96
Date Date Date Of Signing Officer on Director

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 : Beachwood, OH 44122 Address

William S. Graessle Vice President

Primary : 10701 Shaker Boulevard

Address : Cleveland OH 44104

George K. Sherwood Vice President - Tax Administration and

Assistant Treasurer

: 3925 Embassy Parkway Primary : Akron, OH 44333-1799 Address

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