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

**FILED** Aug 04 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT #** TREMCO SERVICE CORPORATION Mailing Address 3925 Embassy Pky Principal Place of Business 3735 Green Rd 3925 Embassy Parkway 3925 Embassy Parkway Beachwood OH 44122 Akron OH 44333-799 3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1976 04/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 3735 Green Road 34-0930570 Not Applicable 3735 Green Road Suite, Apt #, etc. Suite. Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Beachwood, OH 23 28 Trust Fund Contribution Beachwood, Added to Fees ountry 8. This corporation has liability for intangible tax under s. 199,032, USA 44122-5718 30 Yes □ No 24 44122-5718 25 USA 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 83 Plantation FL 33324 Zip Code 1. 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change X Addition DELETE 1.1 TITLE TITLE PD NAME 1.2 NAME Korach, Jeffrey L Vinney, Les C STREET ADDRESS 1.3 STREET ADDRESS 3735 Green Road 3735 Green Road CITY-ST-ZIP 1.4 CITY - ST - ZIP Beachwood, OH 44122-5718 Beachwood, OH X DELETE Change X Addition 21 TITLE TITLE NAME 2.2 NAME Graessle, William S Calise, Nicholas J 2.3 STREET ADDRESS 3735 Green Road STREET ADDRESS 3925 Embassy Parkway 2. 4 CITY - ST - ZIP CITY-ST-ZIP Beachwood, OH 44122-5718 Akron, OH Change DELETE X Addition TITLE 3.1 TITLE NAME McMillan, Robert A 3.2 NAME Jachnycky, Anthony M 3.3 STREET ADDRESS 3735 Green Road STREET ADDRESS 3925 Embassy Parkway CITY-ST-ZIP 3 4. CiTY - \$1 - ZIP Beachwood, OH 44122-5718 Akron. OH Change X DELFTE X Addition TITLE 41 10118 AS NAME McGinley, Mark D 4 2 NAME Tierney, James L 4.3 STREET ADDRESS 3735 Green Road STREET ADDRESS 3735 Green Road 4.4 CITY - ST - ZIP Beachwood, OH 44122-5718 CITY-ST-ZIP Beachwood, OH X DELETE 5 1 THLF Change \_\_\_ Addition TITLE NAME 5.2 NAME Taffi, Joan M 5.3 STREET ADDRESS STREET ADDRESS 3925 Embassy Parkway 5.4 CITY - \$1 - 7FP CITY-ST-ZIP Akron, OH X DELETE Addition TITLE VPAT 61 TITLE Change 500002260305 -08/07/97--01012-<del>-000</del>02*4* NAME 6.2 NAME Sherwood, George K 6.3 STREET ADDRESS STREET ADDRESS 3925 Embassy Parkway

216/292-5156 7/29/97 SIGNATURE: James L. Tierney, Secretary

City-St-ZiP Akron OH

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14. I do hereby certify that the information supplied with this fit no 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 eath; that 6 4 CITY - ST- ZIP =

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 changing or on an attachment with an address.