

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # 838896

(9)

1. Corporation Name

PREMIERCO SERVICE CORPORATION

Principal Place of Business

4500 EUCLID AVE
CLEVELAND OH 44103

Mailing Address

4500 EUCLID AVE
CLEVELAND OH 44103-3736

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip

Country

24 25 9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip

Country

29 30

3. Date Incorporated or Qualified

08/08/1977

3a. Date of Last Report

04/08/1996

4. FEI Number

34-1149285

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 D
NAME MANDEL, MORTON L.
STREET ADDRESS 4415 EUCLID AVE.
CITY, STATE, ZIP CLEVELAND OH
TITLE VS
NAME FRANK HOWARD P
STREET ADDRESS 4500 EUCLID AVE
CITY, STATE, ZIP CLEVELAND OH
TITLE D
NAME SIMS, PHILIP S.
STREET ADDRESS 4500 EUCLID AVE.
CITY, STATE, ZIP CLEVELAND OH
TITLE S
NAME VLCEK, JOHN M (ASST)
STREET ADDRESS 4415 EUCLID AVE.
CITY, STATE, ZIP CLEVELAND OH
TITLE D
NAME MANDEL, JOSEPH C.
STREET ADDRESS 4415 EUCLID AVE.
CITY, STATE, ZIP CLEVELAND OH
TITLE D
NAME MANDEL, JACK N.
STREET ADDRESS 4415 EUCLID AVE.
CITY, STATE, ZIP CLEVELAND OH

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SEE ATTACHED

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 included 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, unchanged, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. KERSTENBER 2/27/97 (all) 361-7804

CR2E034 (9/96)

PREMIERCO SERVICE CORPORATION

(Ohio Corporation)

DIRECTORS

ANDREW C. FISHER

PHILIP S. SIMS

HOWARD POULSON

OFFICERS

Howard Poulson	-	President
William J. Evanson	-	Vice President and Treasurer
Andrew C. Fisher	-	Vice President
David Gaskin	-	Assistant Treasurer
Deidra D. Gold	-	Vice President & General Counsel
Kenneth J. Mullen	-	Vice President & Secretary
Philip S. Sims	-	Vice President
James A. Kersteiner	-	Assistant Secretary
Kathryn E. Scully	-	Assistant Secretary
Karen A. Vereb	-	Assistant Secretary

PREMIERCO SERVICE CORPORATION

HOWARD POULSON

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

ANDREW C. FISHER

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

PHILIP S. SIMS

284-14-5930
26095 Hurlingham Road
Beachwood, OH 44122

4500 Euclid Avenue
Cleveland, OH 44103

Officers

Business Address

HOWARD POULSON - President

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

WILLIAM J. EVANSON-Vice President

and Treasurer
273-48-0396
8082 Hackberry Drive
Mentor, Ohio 44060

4500 Euclid Avenue
Cleveland, OH 44103

ANDREW C. FISHER -- Vice President

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

DAVID GASKIN - Assistant Treasurer
37 Ibbetson Oval
Morley
Churchwell
Leeds, West Yorkshire
England LS27 7RY

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

DEIDRA D. GOLD-Vice President
and General Counsel
231-64-6944
32690 Wintergreen Road
Solon, OH 44139

4500 Euclid Avenue
Cleveland, OH 44103

KENNETH J. MULLEN -- Vice President
Tonhil House and Secretary
Borrowby, Near Thirsk
North Yorkshire
England YO7 4QQ

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

PHILIP S. SIMS-Vice President
284-14-5930
26095 Hurlingham
Beachwood, OH 44122

4500 Euclid Avenue
Cleveland, OH 44103

JAMES A. KERSTEINER - Assistant Secretary
288-42-7553
35917 Windemere Way
Avon, OH 44011

4500 Euclid Avenue
Cleveland, OH 44103

KAREN A. VEREB-Assistant Secretary
278-50-7050
134 Shawnee Trail
Aurora, OH 44202

4500 Euclid Avenue
Cleveland, OH 44103