

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90001 006 ***300.00

DOCUMENT # 838896

1. Corporation Name

PREMIERCO SERVICE CORPORATION

Principal Place of Business

4500 EUCLID AVE
CLEVELAND OH 44103

Mailing Address

4500 EUCLID AVE
CLEVELAND OH 44103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1977

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 owes the current year Intangible
Personal Property Tax.

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	DV	DELETE
NAME	FISHER, ANDREW	
STREET ADDRESS	FARNELL HOUSE, SANDBECK WAY	
CITY-ST-ZIP	WETHERBY WE 65224	
TITLE	DVT	DELETE
NAME	EVANSON, WILLIAM J	
STREET ADDRESS	4500 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	DVP	DELETE
NAME	SIMS, PHILIPS	
STREET ADDRESS	4500 EUCLID AVE.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	P	DELETE
NAME	HAMILTON, WILLIAM M	
STREET ADDRESS	4500 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VS	DELETE
NAME	MULLEN, KENNETH J	
STREET ADDRESS	FARNELL HOUSE, SANDBECK WAY	
CITY-ST-ZIP	WETHERBY WE 65224	
TITLE	V	DELETE
NAME	DAPRILE, JOSEPH R	
STREET ADDRESS	4500 EUCLID AVENUE	
CITY-ST-ZIP	CLEVELAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/21/99 216/361-7446

CR2E034 (11/98)

PREMIERCO SERVICE CORPORATION
(an Ohio Corporation)

838896
57 3352-90001-11

DIRECTORS:

William J. Evanson

Andrew C. Fisher

Philip S. Sims

OFFICERS:

William M. Hamilton	President
William J. Evanson	Vice President and Treasurer
Andrew C. Fisher	Vice President
David J. Gaskin	Assistant Treasurer
Kenneth J. Mullen	Vice President and Secretary
Joseph R. Daprile	Vice President and General Counsel
Philip S. Sims	Vice President
James A. Kersteiner	Assistant Secretary
Kathryn E. Scully	Assistant Secretary
Kimberly A. Fish	Assistant Secretary

11/98

1. WILLIAM M. HAMILTON

145-16-8127

838896
573352-90001-11

HOME:

2222 PEBBLEBROOK
WESTLAKE, OHIO 44145

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

2. WILLIAM J. EVANSON:

273-48-0396

HOME:

8082 HACKBERRY DRIVE
MENTOR, OHIO 44060

BUSINESS:

4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OHIO 44101-4884

3. ANDREW C. FISHER

N/A

HOME:

5 HESHOLT AVE.
GUISELEY
LEEDS, WEST YORKSHIRE
ENGLAND LS20 8AX

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

4. DAVID J. GASKIN

N/A

HOME:

37 IBBETSON OVAL
MORLEY
CHURWELL
LEEDS
ENGLAND LS27 7RY

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

5. KENNETH J. MULLEN

N/A

HOME:

TONHIL HOUSE
BORROWBY
NEAR THIRSK, NORTH YORKSHIRE
ENGLAND YO7 400

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

6. JOSEPH R. DAPRILE

290-54-1112

HOME:

2909 SOUTHTON ROAD
SHAKER HEIGHTS, OHIO 44120

BUSINESS:

4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OH 44101-4884

7. PHILIP S. SIMS

284-14-5930

838896
573352-90001-11

HOME:

26095 HURLINGHAM
BEACHWOOD, OHIO 44122

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

8. JAMES A. KERSTEINER

288-42-7553

HOME:

35917 WINDEMERE WAY
AVON, OHIO 44011

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

9. KATHRYN E. SCULLY

279-62-3993

HOME:

6520 EAST WALLINGS RD.
BRECKSVILLE, OHIO 44141

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

10. KIMBERLY A. FISH

300-78-1804

HOME:

204 DEEPWOOD DRIVE
WADSWORTH, OHIO 44281

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

6/98