

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

FILED

Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 839820 (8)
1. Corporation Name
CARDINAL INDUSTRIES DEVELOPMENT CORPORATION



Principal Place of Business Mailing Address
6954 AMERICANA PARKWAY 6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068 REYNOLDSBURG OH 43068-4115

3. Date Incorporated or Qualified 01/12/1978 3a. Date of Last Report 04/05/1996
4. FEI Number 31-0810974 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

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

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 of Registered Agent (if not a corporation, delete if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BARTLING, JOHN B	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VD	☐ DELETE
NAME	SOUDER, MICHELE R	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VD	☐ DELETE
NAME	BLACKMORE, DAVID P	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	VT	☐ DELETE
NAME	KOEGLER, RONALD P	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	AS	☐ DELETE
NAME	AKIN, DAIN C	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	
TITLE	V	☐ DELETE
NAME	TRUBIANA, THOMAS	
STREET ADDRESS	6954 AMERICANA PARKWAY	
CITY - ST - ZIP	REYNOLDSBURG OH 43068	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/C/D	☒ Change ☐ Addition
1.2 NAME	Bartling, John	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	V/T	☒ Change ☐ Addition
2.2 NAME	Sosh, Michael F.	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V/D	☒ Change ☐ Addition
3.2 NAME	Selid, Paul R.	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	Koegler, Ronald P.	
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	S/D	☒ Change ☐ Addition
5.2 NAME	Meyer, Jeffrey D.	
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	V/CFO/D	☒ Change ☐ Addition
6.2 NAME	Thompson, Mark D.	
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 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 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:

Jeffrey D. Meyer

JEFFREY D. MEYER
SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(614) 575-5223

CR2E034 (9/96)