

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
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 028 ***150.00

0558156

DOCUMENT # 841913

1. Corporation Name

HUFFY SERVICE FIRST, INC.

Principal Place of Business
8521 GANDER CREEK DRIVE
MIAMISBURG OH 45342

Mailing Address
8521 GANDER CREEK DRIVE
MIAMISBURG OH 45342

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1978

4. FEI Number

31-0930291

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P TONKON, I E ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8521 GANDER CREEK DR
MIAMISBURG OH

TITLE V WILLIAM, BOYCE S ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8521 GANDER CREEK DR
MIAMISBURG, OH 00000

TITLE DS MICHAUD, NANCY A. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
225 BYERS RD.
MIAMISBURG, OH 00000

TITLE VT POHLMAN, STEPHEN ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8521 GANDER CREEK DRIVE
MIAMISBURG OH

TITLE V BRAHM, CLIFFORD ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8521 GANDER CREEK DR
MIAMISBURG OH

TITLE V POWELL, DEBORHA ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
8521 GANDER CREEK DR
MIAMISBURG 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 4/30/99

Daytime Phone # 737-436-6266

CR2E034 (1/98)



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DOC# 841913

HUFFY SERVICE FIRST, INC.

**OFFICERS OF THE CORPORATION
AS OF SEPTEMBER 17, 1998**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
I. Edward Tonkon	President & General Manager	8521 Gander Creek Drive Miamisburg, OH 45342
Clifford S. Brahm	Vice President, Merchandising	8521 Gander Creek Drive Miamisburg, OH 45342
Thomas Marcellino	Vice President, Sales & Marketing	8521 Gander Creek Drive Miamisburg, OH 45342
	Vice President, Operations	8521 Gander Creek Drive Miamisburg, OH 45342
Stephen J. Pohlman	Vice President, Controller & Treasurer	8521 Gander Creek Drive Miamisburg, OH 45342
Deborah A. Powell	Vice President, Human Resources	8521 Gander Creek Drive Miamisburg, OH 45342
Thomas A. Frederick	Assistant Treasurer & Director	225 Byers Road Miamisburg, OH 45342
Nancy A. Michaud	Secretary & Director	225 Byers Road Miamisburg, OH 45342
Stacey M. Heiser	Assistant Secretary	225 Byers Road Miamisburg, OH 45342