

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843990

FILED
Apr 02, 2004
Secretary of State

Entity Name: OLIVER RUBBER COMPANY

Current Principal Place of Business:

165 DOUGHERTY ST.
ATHENS, GA 30601 US

New Principal Place of Business:

Current Mailing Address:

701 LIMA AVENUE
ATTN: TAX DEPARTMENT
FINDLAY, OH 45840 US

New Mailing Address:

701 LIMA AVENUE
ATTN TAX DEPARTMENT
FINDLAY, OH 45840 US

FEI Number: 94-0732150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VOLK, RICHARD E
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

Title: S () Delete
Name: JACOBSON, RICHARD N
Address: 701 LIMA AVE.
City-St-Zip: FINDLAY, OH 45840

Title: AT () Delete
Name: NAGY, CHARLES
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: P () Delete
Name: ENDERS, LARRY J
Address: 165 DOUGHERTY STREET
City-St-Zip: ATHENS, GA 30601

Title: T () Delete
Name: SCHROEDER, STEPHEN O
Address: 701 LIMA AVE
City-St-Zip: FINDLAY, OH 45840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: INGOLS, DONALD P
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: S (X) Change () Addition
Name: KLINE, JAMES E
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: AT (X) Change () Addition
Name: NAGY, CHARLES F
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: P (X) Change () Addition
Name: ARMSTRONG, MARK F
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

Title: T (X) Change () Addition
Name: SCHROEDER, STEPHEN O
Address: 701 LIMA AVENUE
City-St-Zip: FINDLAY, OH 45840

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P INGOLS

V

04/02/2004

Electronic Signature of Signing Officer or Director

Date