

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 AM 8:34

DOCUMENT # 853922

(3)

1. Corporation Name

CADILLAC PLASTIC GROUP, INC.

Principal Place of Business

**1301 E 9TH STREET SUITE #3600
CLEVELAND OH 44114-8824**

Mailing Address

**1301 E 9TH STREET SUITE #3600
CLEVELAND OH 44114-8824**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1982

3a. Date of Last Report

01/25/1994

4. FEI Number

31-0258670

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 200 Public Square

Suite, Apt. #, etc.

22 Suite 36-5000

City & State

23 Cleveland, OH

Zip

24 44114-2304

Country

25 USA

2a. Mailing Address

26 200 Public Square

Suite, Apt. #, etc.

27 Suite 36-5000

City & State

28 Cleveland, OH

Zip

29 44114-2304

Country

30 USA

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 restating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT
NAME	WALKER, M.D.
STREET ADDRESS	23487 QUAIL HOLLOW
CITY- ST- ZIP	WESTLAKE OH
TITLE	T
NAME	VAN HOEVEN, L.C.
STREET ADDRESS	2322 WINFIELD AVENUE
CITY- ST- ZIP	ROCKY RIVER OH
TITLE	VD
NAME	COOK, JOHN J.
STREET ADDRESS	15 STONEWOOD DRIVE
CITY- ST- ZIP	MORELAND HILLS OH
TITLE	PD
NAME	MCGREGOR, D J
STREET ADDRESS	6 COUNTRY LANE
CITY- ST- ZIP	PEPPER PIKE OH
TITLE	AS
NAME	TITAS, F.G.
STREET ADDRESS	1572 CLUBSIDE ROAD
CITY- ST- ZIP	LYNCHURST OH
TITLE	V
NAME	PHILLIPS, PED W.
STREET ADDRESS	5549 FOREST LANE
CITY- ST- ZIP	BRECKSVILLE OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE	V/D	☒ Change ☐ Addition
1.2 NAME	NICHOLS, J. C.	
1.3 STREET ADDRESS	22319 NOTTINGHAM CT.	
1.4 CITY- ST- ZIP	BIRMINGHAM, MI 48010	
2.1 TITLE	T	☒ Change ☐ Addition
2.2 NAME	DUFFEY, M. S.	
2.3 STREET ADDRESS	31000 FAIRMOUNT BLVD.	
2.4 CITY- ST- ZIP	SHAKER HTS., OH 44120	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	C/P/D	☐ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

[Signature]

Ped W. Phillips

1/13/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CADILLAC PLASTIC GROUP, INC.
ADDITIONAL OFFICERS & DIRECTORS

Title - V/S
PYKE, JR., J. S. 17808 Lake Avenue, Lakewood, OH 44107

Title - V
SCHRANK D. R. 32681 Meadowlark Way, Pepper Pike, OH 44124

Title - Comptroller
LINDSEY, T. E. 2752 Gibson Drive, Rocky River, OH 44116

Title - AS
GENTILE, V. A. 3376 Hollister Road, Cleveland Hts., OH 44118