

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
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 023 ***150.00

DOCUMENT # 853922

1. Corporation Name

CADILLAC PLASTIC GROUP, INC.

Principal Place of Business

200 PUBLIC SQUARE
SUITE 36-5000
CLEVELAND OH 44114-2304
US

Mailing Address

200 PUBLIC SQUARE
SUITE 36-5000
CLEVELAND OH 44114-2304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1982

4. FEI Number

31-0258670

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 D ☐ DELETE

NAME DARRAGH, K J
STREET ADDRESS 1424 DORCHESTER
CITY-ST-ZIP BIRMINGHAM MI

TITLE T ☒ DELETE

NAME DUFFEY, M. S.
STREET ADDRESS 500 CLUB DR
CITY-ST-ZIP AURORA OH

TITLE VD ☐ DELETE

NAME COOK, JOHN J.
STREET ADDRESS 15 STONEWOOD DRIVE
CITY-ST-ZIP MORELAND HILLS OH

TITLE CPD ☒ DELETE

NAME MCGREGOR, D J
STREET ADDRESS 6 COUNTRY LANE
CITY-ST-ZIP PEPPER PIKE OH

TITLE AS ☐ DELETE

NAME TITAS, F.G.
STREET ADDRESS 1572 CLUBSIDE ROAD
CITY-ST-ZIP LYNHURST OH

TITLE V ☐ DELETE

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 D ☒ Change ☐ Addition

1.2 NAME DARRAGH, K. J.
1.3 STREET ADDRESS 16520 PARKLAND DRIVE
1.4 CITY-ST-ZIP SHAKER HTS., OH 44120

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME C. R. SACHS
2.3 STREET ADDRESS 3287 LANDER ROAD
2.4 CITY-ST-ZIP PEPPER PIKE, OH 44124

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:

Ped W. Phillips

2/1/99

Date

216/589-4204

Daytime Phone #

CR2E034 (11/98)

234639-90108-23
853922

CADILLAC PLASTIC GROUP, INC.

Additional Officers

Title

Vice President (V)

D. R. Schrank

1345 Vintage Club Drive, Duluth, GA 30097

Vice President/Secretary (V/S)

J. S. Pyke, Jr.

17808 Lake Avenue, Lakewood, OH 44107

Comptroller (C)

T. E. Lindsey

2752 Gibson Drive, Rocky River, OH 44116

1/28/99
1999.13