2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855052 Jan 24, 2000 8:00 am Secretary of State KOOL SEAL INC. 01-24-2000 90038 016 ***150.00 Principal Place of Business Mailing Address 1499 ENTERPRISE PKWY 1499 ENTERPRISE PKWY TWINSBURG OH 44087-2241 TWINSBURG OH 44087 705585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1032600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D Addition TITLE TITLE ☐ Delete SULLIVAN, WILLIAM NAME SULLIVAN, CHRISTOPHER 1499 ENTERPRISE PKWY STREET ADDRESS STREET ADDRESS 1499 ENTERPRISE PKWY CITY-ST-ZIP CITY-ST-ZIP TWINSBURG. OH 44087 TWINSBURG OH ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SULLIVAN, PATRICIA S STREET ADDRESS STREET ADDRESS 1499 ENTERPRISE PKWY CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH ☐ Change Addition ☐ Delete TITLE" TITLE NAME HUDAK, S.R. NAME STREET ADDRESS STREET ADDRESS 1499 ENTERPRISE PKWY CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BURTON, BRIAN MARKE STREET ADDRESS STREET ADDRESS 1499 ENTERPRISE PARKWAY CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH ☐ Addition ☐ Change TITLE ☐ Delete SULLIVAN, JOHN MANAF STREET ADDRESS STREET ADDRESS 1499 ENTERPRISE PKWY CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH ☐ Change Addition ☐ Delete TITLE TITLE NAME JAROS, STANLEY T. NAME STREET ADDRESS STREET ADDRESS 30195 CHAGRIN BLVD CITY-ST-ZIP CITY-ST-ZIP PEPPER RIDGE OH

13. It hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE STRUCTURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR