

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855175 (6)
1. Corporation Name
LEXFORD, INC.

Principal Place of Business
6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

Mailing Address
6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/07/1983	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 31-4427382		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 607.0605, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	11. TITLE	PD
NAME	BARTLING, JOHN B	12. NAME	Bartling, John B
STREET ADDRESS	6954 AMERICANA PARKWAY	13. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	14. CITY-ST-ZIP	Reynoldsburg, OH 43068
TITLE	VCFO	21. TITLE	VD
NAME	THOMPSON, MARK D	22. NAME	Thompson, Mark D
STREET ADDRESS	6954 AMERICANA PARKWAY	23. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	24. CITY-ST-ZIP	Reynoldsburg, OH 43068
TITLE	AS	31. TITLE	V
NAME	AKIN, DAIN	32. NAME	Koegler, Ronald P
STREET ADDRESS	6954 AMERICANA PARKWAY	33. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	34. CITY-ST-ZIP	Reynoldsburg, OH 43068
TITLE	S	41. TITLE	VT
NAME	VAN AUKEN, BRADLEY A	42. NAME	Sosh, Michael F
STREET ADDRESS	6954 AMERICANA PARKWAY	43. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	44. CITY-ST-ZIP	Reynoldsburg, OH 43068
TITLE	VC	51. TITLE	V
NAME	KOEGLER, RONALD P	52. NAME	Solid, Paul R
STREET ADDRESS	6954 AMERICANA PARKWAY	53. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	54. CITY-ST-ZIP	Reynoldsburg, OH 43068
TITLE	V	61. TITLE	VS
NAME	RUSSELL, THOMAS R	62. NAME	VanAuken, Bradley A
STREET ADDRESS	6954 AMERICANA PARKWAY	63. STREET ADDRESS	6954 Americana Parkway
CITY-ST-ZIP	REYNOLDSBURG OH 43068	64. CITY-ST-ZIP	Reynoldsburg, OH 43068

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.

SIGNATURE: *Bradley A. VanAuken*

CR2E034 (10/97)