

FILE NOW: FILING FEE AFTER MAY 1'S \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

AIR TREADS, INC.

856612
830607

(3)

FILED

96 JUL 15 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1144 E. MARKET ST. 1144 E. Market St.
Akron, Ohio 44316
14 Royal Drive
Forest Park, GA 30050

1144 E MARKET ST
AKRON OH 44316
1144 E Market D/616
Akron, OH 44316

3. Date Incorporated or Qualified

05/02/1966

3a. Date of Last Report

05/01/1995

4. FEI Number

58-0965393

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	WELLS, HOYT, M	1144 E MARKET ST	AKRON/OHIO 00000	<input checked="" type="checkbox"/>
T	HAUMAN, RICHARD W	1144 E MARKET ST	AKRON, OHIO 00000	<input type="checkbox"/>
V	PEREZ, CARLOS	1144 E MARKET ST	AKRON/OHIO 00000	<input checked="" type="checkbox"/>
S	JENKINS, NAYES A.	1144 E MARKET ST	AKRON, OHIO 00000	<input checked="" type="checkbox"/>
VP Finance	STRICKLER, GEORGE E.	1144 E. MARKET ST.	AKRON OH	<input type="checkbox"/>
AC	HOUSER, RONALD C.	1144 E MARKET ST.	AKRON, OHIO 00000	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

See Attached List

300001896413

-07/17/96--01030--024

****200.00 ****200.00

300001896413

-07/17/96--01030--025

*****25.00 *****25.00

I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George E Strickler, VP, Finance

4/25/96

330-796-4192

85-6612

2-2

AIR TREADS, INC.

F. DIRECTORS:

Number - Not less than 3 nor more than 7

<u>Name</u>	<u>City and State</u>	
James Boyazis	Akron, Ohio	1144 East Market Street
Richard W Hauman	Akron, Ohio	1144 East Market Street
George E Strickler	Akron, Ohio	1144 East Market Street

G. OFFICERS:

<u>Name</u>	<u>Office</u>	<u>City and State</u>
Eugene R Culler, Jr	President	1144 E. MKT. ST., Akron, Ohio 44316
George E Strickler	Vice President, Finance	1144 E. MKT. ST., Akron, Ohio 44316
Richard W Hauman	Vice President and Treasurer	1144 E. MKT. ST., Akron, Ohio 44316
James Boyazis	Vice President and Secretary	1144 E. MKT. ST., Akron, Ohio 44316
*Clifford R Brown	Comptroller	1144 E. MKT. ST., Akron, Ohio 44316
Patricia A Kempf	Assistant Secretary	1144 E. MKT. ST., Akron, Ohio 44316

H. QUALIFIED TO DO BUSINESS IN OTHER STATES:

<u>State</u>	<u>Resident Agent</u>	<u>Address</u>	<u>Qualified Continuously Since</u>
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*Change