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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 856612

(7)

1. Corporation Name
AIR TREADS, INC.

Principal Place of Business
1144 EAST MARKET ST
D-616
AKRON OH 44316

Mailing Address
1144 EAST MARKET ST
D-616
AKRON OH 44318-0001



3. Date Incorporated or Qualified
06/01/1983

3a. Date of Last Report
07/15/1996

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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 607.0505, 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 IN 12

TITLE P ☐ DELETE
NAME CULLER, EUGENE R JR.
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS See Attached List
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME STRICKLER, GEORGE E
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME HAUMAN, RICHARD W
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VS ☐ DELETE
NAME BOYAZIS, JAMES
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BOYAZIS, JAMES
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HAUMAN, RICHARD W
STREET ADDRESS 1144 EAST MARKET ST
CITY-ST-ZIP AKRON OH 44316

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 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: Clifford R Brown, Comptroller 4/28/97 330-796-4192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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
Richard W Hauman	Akron, Ohio
George E Strickler	Akron, Ohio

G. OFFICERS:

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

Each Officer and director is located in Akron at:

1144 East Market St
Akron, OH 44316