

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

FILED
May 21 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 # 856994 (9)

1. Corporation Name
MCDONALD & COMPANY SECURITIES, INC.



Principal Place of Business MCDONALD INVESTMENT CENTER 800 SUPERIOR AVENUE CLEVELAND OH 44114-2603	Mailing Address MCDONALD INVESTMENT CENTER 800 SUPERIOR AVENUE CLEVELAND OH 44114-2603
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 07/05/1983	
4. FEI Number 34-1391952	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C <input type="checkbox"/> DELETE
NAME	SUMMERS, WILLIAM B JR.
STREET ADDRESS	MCDONALD INVESTMENT CTR., 800 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND OH 44114-2603
TITLE	P <input type="checkbox"/> DELETE
NAME	CLUTTERBUCK, ROBERT T
STREET ADDRESS	MCDONALD INVESTMENT CTR., 800 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND OH 44114-2603
TITLE	VC <input type="checkbox"/> DELETE
NAME	AUSTIN, DANIEL F
STREET ADDRESS	MCDONALD INVESTMENT CTR., 800 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND OH 44114-2603
TITLE	D <input type="checkbox"/> DELETE
NAME	O'DONNELL, THOMAS M
STREET ADDRESS	MCDONALD INVESTMENT CTR., 800 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND OH 44114-2603
TITLE	D <input type="checkbox"/> DELETE
NAME	KNALL, DAVID W
STREET ADDRESS	MCDONALD INVESTMENT CTR., 800 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND OH 44114-2603
TITLE	CCEO <input type="checkbox"/> DELETE
NAME	SUMMERS, WILLIAM B
STREET ADDRESS	800 SUPERIOR AVE.
CITY-ST-ZIP	CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

SIGNATURE _____

CR2E034 (10/97)

McDONALD & COMPANY SECURITIES, INC.

Revised 5/88

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Officer & Director</u>	<u>Social Security #</u>
OFFICERS					
Chairman, Chief Executive Officer	William B. Summers	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	20749 Beachcliff Rocky River, OH 44116	X	270-46-1964
President, COO	Robert T. Clutterbuck	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	10 Kensington Oval Rocky River, OH 44116	X	284-48-3065
Vice Chairman	Daniel F. Austin	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	2741 Ashley Road Shaker Heights, OH 44122	X	288-42-3096
CFO, Treasurer, Secretary	Patricia J. Jamieson	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	1453 Dorsh Road South Euclid, OH 44121	X	290-54-4070
DIRECTORS					
Managing Director	Jack N. Aydin	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	6 DeForest Avenue W. Nyack, NJ 10994		140-38-3883
Sr. Managing Director	Eugene H. Bosart	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	4548 Kiftsgate Bend Bloomfield Hills, MI 48302		291-38-6684
Sr. Managing Director	Thomas G. Clevidence	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	3744 Clay Mountain Drive Medina, OH 44256		300-42-6556
Sr. Managing Director	Ralph M. Della Ratta, Jr.	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	2975 Atteboro Road Shaker Heights, OH 44120		068-38-4541
Sr. Managing Director	Leonard J. DeRoma	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	21378 Avalon Drive Rocky River, OH 44116		117-38-7714
Sr. Managing Director	Dennis J. Donnelly	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	20942 Avalon Drive Rocky River, OH 44116		277-46-7853

McDONALD & COMPANY SECURITIES, INC.

Revised 5/88

Officer &
Director

Residence Address

Business Address

Name

Title

Social
Security #

DIRECTORS (cont.)

Managing Director	David W. Ellis, III	Gradison & Co., Inc. The 580 Building 6th & Walnut Streets Cincinnati, OH 45202-3198	2412 Ingleside #6B Cincinnati, OH 45206		288-42-8724
Sr. Managing Director	David W. Knall	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	7440 North Illinois Indianapolis, OH 46260		316-42-2725
Sr. Managing Director	Thomas M. McDonald	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	2178 Edgeview Drive Hudson, OH 44236		409-76-1653
Managing Director	Lawrence T. Oakar	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	4145 Diane Drive Fairview Park, OH 44126		288-28-8665
Sr. Managing Director	John F. O'Brien	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	1031 Brook Lane Rocky River, OH 44116		294-30-4006
Chairman, McD & Co. Investments	Thomas M. O'Donnell	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	1325 Timeriea Westlake, OH 44145		299-32-7402
Sr. Managing Director	James C. Redinger	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	50 Kimberly Court Bay Village, OH 44140		286-32-6959
Managing Director	David D. Sutcliffe	McDonald Investment Center 800 Superior Avenue Cleveland, OH 44114	1669 Sperry's Forge Westlake, OH 44145		201-52-2178
Sr. Managing Director	Bradley E. Turner	Gradison & Co., Inc. The 580 Building 6th & Walnut Streets Cincinnati, OH 45202-3198	627 Lexington Avenue Terrace Park, OH 45174		282-58-8662