

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000415

Entity Name: CONFERON, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2500 ENTERPRISE PARKWAY EAST
TWINSBURG, OH 440872337

New Principal Place of Business:

Current Mailing Address:

2500 ENTERPRISE PARKWAY EAST
TWINSBURG, OH 440872337

New Mailing Address:

FEI Number: 34-1139972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, BRUCE W
Address: 2500 ENTERPRISE PARKWAY EAST
City-St-Zip: TWINSBURG, OH 440872337

Title: VSD () Delete
Name: STRAUSS, ANDREW W
Address: 630 FIFTH AVENUE, SUITE 1530
City-St-Zip: NEW YORK, NY 10111

Title: D () Delete
Name: GORDON, DAVID
Address: 630 FIFTH AVENUE, SUITE 1530
City-St-Zip: NEW YORK, NY 10111

Title: P () Delete
Name: LUTZ, DAVID J
Address: 2500 ENTERPRISE PARKWAY EAST
City-St-Zip: TWINSBURG, OH 440872337

Title: T () Delete
Name: GUERRIERO, MICHAEL S
Address: 2500 ENTERPRISE PARKWAY EAST
City-St-Zip: TWINSBURG, OH 440872337

Title: VD () Delete
Name: DYKE, STEPHEN
Address: 50 PUBLIC SQUARE STE 4000
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. GUERRIERO

T

02/24/2004

Electronic Signature of Signing Officer or Director

Date

DAVID PECKINPAUGH, VP
2500 ENTERPRISE PARKWAY EAST
TWINSBURG, OH 44087

ERIC PELANDER
4805 S. KIMBARK AVENUE
CHICAGO, IL 60615

DAVID GORDON, DIRECTOR
630 FIFTH AVENUE
SUITE 1530
NEW YORK, NY 10111