CR2E034 (5/01)

440-871-4800

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # F00000005696 1. Entity Name CENTER RIDGE DESIGN SERVICES, INC. 09-12-2001 90008 004 ***550 00 Principal Place of Business Mailing Address 25425 CENTER RIDGE ROAD 25425 CENTER RIDGE ROAD WESTLAKE OH WESTLAKE OH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1264638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PVC** ☐ Delete ☐ Change See Attached List NAME SCHMITZ, THOMAS P STREET ADDRESS 25425 CENTER RIDGE ROAD STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CLEARY: MARTIN J NAME STREET ADDRESS 25425 CENTER RIDGE ROAD STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME JACOBS, RICHARD E NAME STREET ADDRESS 25425 CENTER RIDGE ROAD STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEIGAND, ANTHONY W NAME STREET ADDRESS 25425 CENTER RIDGE ROAD STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME RICHNER, ALBERT L NAME STREET ADDRESS 25425 CENTER RIDGE ROAD STREET ADDRESS CITY-ST-7IP WESTLAKE OH CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Attachment Doc# F00000005696 175247 **OFFICER LIST**

CENTER RIDGE DESIGN SERVICES, INC.

Thomas P. Schmitz

Albert C. Richner

Richard E. Jacobs

Anthony W. Weigand

David W. Pancoast William R. Hansen

Patrick J. Pauken

Judson E. Smith

Kristine M. McGivney

Thomas G. Novak

President

Vice-President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Directors:

Richard E. Jacobs

Thomas P. Schmitz

Albert C. Richner

Business Address for all above:

25425 Center Ridge Road

Westlake, Ohio 44145