

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90668 012 ***150.00

DOCUMENT # F02000004340

1. Entity Name

AMERICAN SIGNATURE, INC.



Principal Place of Business

1800 MOLER ROAD
COLUMBUS OH 43207

Mailing Address

1800 MOLER ROAD
COLUMBUS OH 43207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

42-1546162

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004: Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME SCHOTTENSTEIN, JAY L
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

TITLE P ☐ Delete
NAME THOMPSON, DAVID W
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

TITLE VP ☐ Delete
NAME BEAVIN, TIM
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

TITLE VP ☐ Delete
NAME LONGER, DAVID
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

TITLE VP ☐ Delete
NAME RAAB, STEVEN
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

TITLE VP ☐ Delete
NAME TITTLE, GARY
STREET ADDRESS 1800 MOLER ROAD
CITY-ST-ZIP COLUMBUS OH 43207

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS Tod Friedman
CITY-ST-ZIP 1800 Moler Rd.
Columbus, OH 43207

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tod Friedman (Secretary)

4-1-04

Date

614-448-4328

Daytime Phone #