

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90001 013 ***150.00

DOCUMENT # F02000006186

1. Entity Name
CHAMPION FINANCIAL SERVICES, INC.



Principal Place of Business
**2 GATEHALL DRIVE
 PARSIPPANY, NJ 07045**

Mailing Address
**2 GATEHALL DRIVE
 PARSIPPANY, NJ 07045**

J4067138



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07302004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
31-1748803

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME SHARPE, MICHAEL R
 STREET ADDRESS 800 SUPERIOR AVE.
 CITY-ST-ZIP CLEVELAND, OH 44114

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME ZEIGER, RICHARD G
 STREET ADDRESS 127 PUBLIC SQUARE
 CITY-ST-ZIP CLEVELAND, OH 441141306

TITLE Change Addition
 NAME **William P. Cloonan**
 STREET ADDRESS **127 Public Square**
 CITY-ST-ZIP **Cleveland, OH 441141306**

TITLE S Delete
 NAME BULLOCH, STEVEN N
 STREET ADDRESS 127 PUBLIC SQUARE
 CITY-ST-ZIP CLEVELAND, OH 441141306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T Delete
 NAME SCHOSSER, DOUGLAS
 STREET ADDRESS 127 PUBLIC SQUARE
 CITY-ST-ZIP CLEVELAND, OH 441141306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

***** SEE ATTACHED SHEETS FOR CURRENT DIRECTORS & OFFICERS *****

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: William P. Cloonan **William P. Cloonan** 216/689-4117 07-30-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
54067138
#F02000006186

CHAMPION FINANCIAL SERVICES, INC.

DIRECTORS

Full Legal Name: **Jack L. Kopnisky**
Business Addr: 127 Public Square
Cleveland, OH 44114
Residence Addr: 156 Brandywine Dr.
Hudson, OH 44236

Full Legal Name: **Robert Bauman Heisler, Jr.**
Business Addr: 127 Public Square
Cleveland, Ohio 44114
Residence Addr: 16860 Shaker Blvd.
Shaker Hts, OH

Full Legal Name: **Michael R. Sharpe**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114
Residence Addr: 2796 Francena Court
Brunswick, OH 44212

Attachment
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CHAMPION FINANCIAL SERVICES, INC.

OFFICERS

Full Legal Name: **Michael R. Sharpe - Chief Executive Officer**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114
Residence Addr: 2796 Francena Court
Brunswick, OH 44212

Full Legal Name: **Douglas M. Schosser - Treasurer**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114
Residence Addr: 32302 Margie Lane
Avon, OH 44012

Full Legal Name: **William P. Cloonan - Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114
Residence Addr: 21270 Endsley Avenue
Rocky River, OH 44116

Full Legal Name: **Steven N. Bulloch - Assistant Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114
Residence Addr: 1553 Arthur
Lakewood, OH 44107

Full Legal Name: **Dorothy Harder - Vice President and Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114
Residence Addr: 4445 Dogwood trail
North Olmsted, OH 44070

Full Legal Name: **Janine C. Brown - Assistant Vice President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114
Residence Addr: 5111 Arch Street
Maple Hts, OH 44137

Full Legal Name: **Christopher Werling - Assistant Vice President**
Business Addr: 2 Gatehall Drive
Parsippany, NJ 07054
Residence Addr: 325 Airmount Avenue
Ramsey, NJ 0446

Attachment

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Full Legal Name: **Maureen Schultz - Assistant Vice President**
Business Addr: 2 Gatehall Drive
Parsippany, NJ 07054
Residence Addr: 86 Main Street
Bloomingburg, NY 12721

Full Legal Name: **Mary F. Maust - Assistant Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114
Residence Addr: 72 N. Thomas Road
Tallmadge, OH 44278