

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90191 031 ***150.00

DOCUMENT # F03000002062

1. Entity Name
ISG VENTURE INC.



Principal Place of Business
3250 INTERSTATE DR., 2ND FLOOR
RICHFIELD, OH 44286-9000

Mailing Address
3250 INTERSTATE DR., 2ND FLOOR
RICHFIELD, OH 44286-9000

24068071



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03252004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

76-0729180

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

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

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME MOTT, RODNEY
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLOOR
CITY-ST-ZIP RICHFIELD, OH 442869000

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

TITLE DSVP ☒ Delete
NAME POLO, BRUCE
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLOOR
CITY-ST-ZIP RICHFIELD, OH 442869000

TITLE CFO, VP & SECY ☐ Change ☒ Addition
NAME LEONARD ANTHONY
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLR
CITY-ST-ZIP RICHFIELD OH 44286

TITLE D- ☐ Delete
NAME SPELICH, GORDON
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLOOR
CITY-ST-ZIP RICHFIELD, OH 442869000

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

TITLE VP ☒ Delete
NAME DALRYMPLE, ROBERT
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLOOR
CITY-ST-ZIP RICHFIELD, OH 442869000

TITLE VP & ASSIT SECY ☐ Change ☒ Addition
NAME BRIAN KURTZ
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLR
CITY-ST-ZIP RICHFIELD OH- 44286

TITLE VP ☐ Delete
NAME GOODWIN, JOHN
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLOOR
CITY-ST-ZIP RICHFIELD, OH 442869000

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP & ASSIT SECY ☐ Change ☒ Addition
NAME LONNIE ARNETT
STREET ADDRESS 3250 INTERSTATE DR., 2ND FLR
CITY-ST-ZIP RICHFIELD OH 44286

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lonnie Arnett

4/28/04

Date

330-659-9100

Daytime Phone #