

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003808

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** HL STATUTORY AGENT, INC.

**Current Principal Place of Business:**

200 PUBLIC SQUARE  
SUITE 2800  
CLEVELAND, OH 44114 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 PUBLIC SQUARE  
SUITE 2800  
CLEVELAND, OH 44114 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOLKMAN, JEFFREY M  
800 LAUREL OAK DRIVE  
SUITE 600 M&I BUILDING  
NAPLES, FL 34108 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: KNERLY, STEPHEN J JR  
Address: 200 PUBLIC SQUARE SUITE 2800  
City-St-Zip: CLEVELAND, OH 44114 US

Title: DP  
Name: OSCAR, LAWRENCE E  
Address: 200 PUBLIC SQUARE SUITE 2800  
City-St-Zip: CLEVELAND, OH 44114 US

Title: VP  
Name: FOLKMAN, JEFFREY M  
Address: 800 LAUREL OAK DR STE 600  
City-St-Zip: NAPLES, FL 34108

Title: VP  
Name: RILEY, THOMAS J  
Address: 65 EAST STATE STREET, SUITE 1400  
City-St-Zip: COLUMBUS, OH 43215

Title: VP  
Name: WATKINS, MARK A  
Address: ONE GOJO PLAZA, SUITE 300  
City-St-Zip: AKRON, OH 44311

Title: VP  
Name: SEEWALD, JEANNE L  
Address: 800 LAUREL OAK DR STE 600  
City-St-Zip: NAPLES, FL 34108 US

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE E. OSCAR

P

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

*Please Attach*  
*F04000003808*

EXHIBIT A TO 2011 FOR PROFIT CORPORATION  
ANNUAL REPORT OF  
HL STATUTORY AGENT, INC.

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Continuation of Line 10 - Officer and Directors:

Title: Vice President  
Name: Brad A. Galbraith  
Street Address: 10150 Lantern Road, Suite 250,  
City-St-Zip: Fishers, IN 46037

Title: Vice President  
Name: Joanna S. Feltz  
Street Address: 10150 Lantern Road, Suite 250  
City-St-Zip: Fishers, IN 46037

Title: Treasurer  
Name: Stanley R. Gorom III  
Street Address: 200 Public Square, Suite 2800  
City-St-Zip: Cleveland, OH 44114

Title: Secretary  
Name: Stanley R. Gorom III  
Street Address: 200 Public Square, Suite 2800  
City-St-Zip: Cleveland, OH 44114

Title: Assistant Treasurer  
Name: David L. Finch  
Street Address: 200 Public Square, Suite 2800  
City-St-Zip: Cleveland, OH 44114