

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005501

Entity Name: HALEX/SCOTT FETZER COMPANY

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

23901 AURORA ROAD
BEDFORD HEIGHTS, OH 44146

New Principal Place of Business:

Current Mailing Address:

28800 CLEMENS ROAD
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 47-0691264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SEMELSBERGER, KENNETH J
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: DT () Delete
Name: STEPHANS, WILLIAM W
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: DS () Delete
Name: SCANION, PATRICIA M
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: V () Delete
Name: HAMBURG, MARC D
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: AT () Delete
Name: GRETTA, JOHN
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SEMELSBERGER, KENNETH J
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: PCEO (X) Change () Addition
Name: MCBRIDE, ROBERT D
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: VPAS (X) Change () Addition
Name: HAMBURG, MARC D
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: VPT (X) Change () Addition
Name: STEPHANS, WILLIAM W.T.
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: VPS (X) Change () Addition
Name: SCANLON, PATRICIA
Address: 28800 CLEMENS ROAD
City-St-Zip: WESTLAKE, OH 44145

Title: VPGM () Change (X) Addition
Name: BLASHFORD, ERIC
Address: 23901 AURORA ROAD
City-St-Zip: BEDFORD HEIGHTS, OH 44146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. GRETTA

AT

04/24/2009

Electronic Signature of Signing Officer or Director

Date