

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005133

FILED
May 01, 2009
Secretary of State

Entity Name: THE OSBORN ENGINEERING COMPANY

Current Principal Place of Business:

1300 EAST NINTH STREET, SUITE 1500
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1300 EAST NINTH STREET, SUITE 1500
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 34-0443050

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAXENDALE, EUGENE P
Address: 10988 SHAKER DRIVE
City-St-Zip: NORTH ROYALTON, OH 44133

Title: DVT () Delete
Name: HOOPER, LEE V
Address: 3232 RUMSON ROAD
City-St-Zip: CLEVELAND, OH 44118

Title: DVS () Delete
Name: LANCASHIRE, DOUGLAS S
Address: 30388 ADAMS LANE
City-St-Zip: WESTLAKE, OH 44145

Title: DV () Delete
Name: VURA, SCOTT A
Address: 8610 CAMELOT DR
City-St-Zip: CHESTERLAND, OH 44026

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV () Change (X) Addition
Name: STULL, JENNIFER A
Address: 4721 DERBY DRIVE
City-St-Zip: AVON, OH 44011

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: EUGENE P BAXENDALE

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date