

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000202

Entity Name: B.J. ALAN COMPANY

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

555 MARTIN LUTHER KING, JR. BLVD.
YOUNGSTOWN, OH 445021102

New Principal Place of Business:

Current Mailing Address:

555 MARTIN LUTHER KING, JR. BLVD.
YOUNGSTOWN, OH 445021102

New Mailing Address:

FEI Number: 34-1242978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, IRA
5392 WHITE SANDS COVE
LAKE WORTH, FL 33467 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: CP
Name: ZOLDAN, BRUCE J
Address: 3615 SUGARBUSH DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: VCVF
Name: ZOLDAN, ALAN L
Address: 1385 FOX DEN
City-St-Zip: CANFIELD, OH 44406

Title: DVP
Name: ZOLDAN, RORI
Address: 3615 SUGARBUSH DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: VPS
Name: WEIMER, WILLIAM A
Address: 2331 FIFTH AVENUE
City-St-Zip: YOUNGSTOWN, OH 445041839

Title: T
Name: HENCHAR, KEVIN
Address: 7792 SPRING LAKE LANE
City-St-Zip: CANFIELD, OH 44406

Title: VP
Name: BOSTOCKY, JERRY
Address: 305 RUSSO DR
City-St-Zip: CANFIELD, OH 44406

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: WILLIAM WEIMER

VPS

02/28/2011

Electronic Signature of Signing Officer or Director

Date