

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90044 002 ***150.00

DOCUMENT # F92000000880

1. Entity Name

STRUCTURE FOR MEN, INC.

Principal Place of Business

**TWO LIMITED PARKWAY
COLUMBUS OH 43230**

Mailing Address

**P.O. BOX 182216
COLUMBUS OH 43272**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **31-1326522**

Applied For

Not Applicable

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 RD.
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|-------------------|---------------------|--|-------|-----------|---------------------|--|
| | DVP | | <input type="checkbox"/> Delete | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | GILMAN, KENNETH B | TWO LIMITED PARKWAY | COLUMBUS OH 43230 | | | | |
| | DVPS | | <input type="checkbox"/> Delete | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | LYONS, TIMOTHY B | TWO LIMITED PARKWAY | COLUMBUS OH 43230 | | | | |
| | PCEO | | <input checked="" type="checkbox"/> Delete | | | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| | WHITFORD, P-D V | TWO LIMITED PKY | COLUMBUS OH 43230 | | PCEO | One Limited Parkway | Columbus, OH 43230 |
| | VPT | | <input checked="" type="checkbox"/> Delete | | VPT + CFO | Montgomery, Dirk | One Limited Parkway |
| | HECTORNE, PATRICK | THREE LIMITED PKWY | COLUMBUS OH | | | Columbus, OH 43230 | |
| | VCFO | | <input checked="" type="checkbox"/> Delete | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | ROBRESON, J | TWO LIMITED PKWY | COLUMBUS OH 43230 | | | | |
| | | | <input type="checkbox"/> Delete | | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 11 or Block 12 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

Michael Kiphart

4-26-01

Date

(614) 415-5723

Daytime Phone #

CR2E034 (10/00)

Attachment
835199
F92000000880

CK 0284018

04/26/2001

\$*****150.00*

FLORIDA DIV. OF CORPS. 76100
PO BOX 6327
TALLAHASSEE FL 32314

NON - NEGOTIABLE

| DATE | INVOICE NO. CREDIT NO. | AMOUNT PAID | ACCOUNT NO. | DATE | INVOICE NO. CREDIT NO. | AMOUNT PAID | ACCOUNT NO. |
|-------------------|---------------------------|-------------|-------------|------------|---------------------------|-------------|-------------|
| 04/26/2001 | 042601 | 4.41 | 645010054 | 04/26/2001 | 042601 | 4.41 | 645010084 |
| 04/26/2001 | 042601 | 4.41 | 645010092 | 04/26/2001 | 042601 | 4.41 | 645010098 |
| 04/26/2001 | 042601 | 4.41 | 645010100 | 04/26/2001 | 042601 | 4.41 | 645010121 |
| 04/26/2001 | 042601 | 4.41 | 645010156 | 04/26/2001 | 042601 | 4.41 | 645010158 |
| 04/26/2001 | 042601 | 4.41 | 645010173 | 04/26/2001 | 042601 | 4.41 | 645010179 |
| 04/26/2001 | 042601 | 4.47 | 645010184 | 04/26/2001 | 042601 | 4.41 | 645010187 |
| 04/26/2001 | 042601 | 4.41 | 645010199 | 04/26/2001 | 042601 | 4.41 | 645010213 |
| 04/26/2001 | 042601 | 4.41 | 645010225 | 04/26/2001 | 042601 | 4.41 | 645010230 |
| 04/26/2001 | 042601 | 4.41 | 645010262 | 04/26/2001 | 042601 | 4.41 | 645010313 |
| 04/26/2001 | 042601 | 4.41 | 645010347 | 04/26/2001 | 042601 | 4.41 | 645010398 |
| 04/26/2001 | 042601 | 4.41 | 645010399 | 04/26/2001 | 042601 | 4.41 | 645010406 |
| 04/26/2001 | 042601 | 4.41 | 645010458 | 04/26/2001 | 042601 | 4.41 | 645010496 |
| 04/26/2001 | 042601 | 4.41 | 645010505 | 04/26/2001 | 042601 | 4.41 | 645010507 |
| 04/26/2001 | 042601 | 4.41 | 645010534 | 04/26/2001 | 042601 | 4.41 | 645010535 |
| 04/26/2001 | 042601 | 4.41 | 645010548 | 04/26/2001 | 042601 | 4.41 | 645010593 |
| 04/26/2001 | 042601 | 4.41 | 645010622 | 04/26/2001 | 042601 | 4.41 | 645010623 |
| 04/26/2001 | 042601 | 4.41 | 645010625 | 04/26/2001 | 042601 | 4.41 | 645010652 |
| TOTAL AMOUNT PAID | | | | 150.00 | | | |