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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F930000001610 (5)

1. Corporation Name

M. A. HANNA COMPANY

Principal Place of Business

1301 EAST NINTH STREET, SUITE 3600
CLEVELAND OH 44114-1860

Mailing Address

1301 EAST NINTH STREET, SUITE 3600
CLEVELAND OH 44114-1860

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/01/1993

3a. Date of Last Report
02/14/1994

4. FBI Number
34-0232435

Applied For
Not Applicable

2. Principal Place of Business

21. 200 PUBLIC SQUARE

2a. Mailing Address

26. 200 PUBLIC SQUARE

22. SUITE 36-5000

27. SUITE 36-5000

23. CLEVELAND, OH

28. CLEVELAND, OH

24. 44114-2304

29. 44114-2304

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title of agent)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
CD
WALKER, MARTIN D
1301 E. NINTH STREET, SUITE 360
CLEVELAND OH 44114

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
MCGREGOR, DOUGLAS J
1301 E. NINTH STREET, SUITE 360
CLEVELAND OH 44114

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
CHONG, SOOI P
1301 E. NINTH STREET, SUITE 360
CLEVELAND OH 44114

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VCFO
SCHRANK, DOUGLAS R
1301 E NINTH ST, STE 3600
CLEVELAND OH

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
HENRY, GARTH W
1301 E. NINTH STREET, SUITE 360
CLEVELAND OH 44114

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VS
PYKE, JOHN S JR.
1301 E. NINTH STREET, SUITE 360
CLEVELAND OH 44114

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

2. 1. TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

3. 1. TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

4. 1. TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

5. 1. TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

6. 1. TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
200 PUBLIC SQUARE, SUITE 36-5000
CLEVELAND, OH 44114-2304

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 hereon, or on an attachment with an address.

SIGNATURE:

W. J. Tromblay 1/13/95

(Signature and typed or printed name of signing officer or director)

(Date)

(Signature Press)

M. A. HANNA COMPANY

ADDITIONAL OFFICERS

Title - V

Tremblay, Wilfred J.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

Title - T

Duffey, Michael S.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

Title - Controller

Lindsey, Thomas E.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

Title - AS

Hahn, Richard E.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

Title - AS

Gentile, Valerie A.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

Title - AS

Titas, Francis G.

200 Public Square, Suite 36-5000, Cleveland, OH 44114

MAH-FL

1/12/95

M. A. HANNA COMPANY
DIRECTORS

B. C. Ames, 25700 Science Park, Landmark Center, Suite 180, Beachwood, OH 44122

C. A. Cartwright, Kent State University, Executive Offices, 2nd Fl, Kent, OH 44242

W. R. Embry, The Cleveland Cavaliers, Gund Arena, 1 Center Court, Cleveland, OH 44115

J. T. Eyton, Brascan Limited, BCE Place, 181 Bay Street, Suite 4400, Toronto, Ontario,
Canada M5J 2T3

G. D. Kirkham, 0483 County Road 112, Carbondale, CO 81623

M. L. Mann, Lexmark International, Inc., 55 Railroad Avenue, Greenwich, CT 06836

R. W. Pogue, Dix & Eaton Inc., 1301 East Ninth Street, Suite 1300, Cleveland, OH 44114

Above directors to serve until successor is duly elected and qualified.

MAH-DIR
1/12/95