

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001610 (5)

1. Corporation Name

M. A. HANNA COMPANY

Principal Place of Business

200 PUBLIC SQUARE
SUITE 36-500
CLEVELAND OH 44114-2304
US

Mailing Address

200 PUBLIC SQUARE
SUITE 36-5000
CLEVELAND OH 44114-2304
US



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

01/25/1995

4. FET Number

34-0232435

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Signer's typed or printed name of registered agent or officer or director (if applicable)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12. NAME
CD
WALKER, MARTIN D
200 PUBLIC SQUARE STE 36-500
CLEVELAND OH
PD
MCGREGOR, DOUGLAS J
PUBLIC SQUARE SUITE 36-5000
CLEVELAND OH
V
CHONG, SOOI P
PUBLIC SQUARE STE 36-5000
CLEVELAND OH
VCFO
SCHRANK, DOUGLAS R
200 PUBLIC SQUARE STE 36-5000
CLEVELAND OH
V
HENRY, GARTH W
200 PUBLIC SQUARE STE 36-5000
CLEVELAND OH
VS
PYKE, JOHN S JR.
200 PUBLIC SQUARE STE 36-5000
CLEVELAND OH

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

John S. Pyke Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. S. Pyke, Jr.

1/18/96

Date

Telephone #

CR2E034 (12/95)

M. A. HANNA COMPANY

ADDITIONAL OFFICERS

Title - VTCFO Duffey, Michael S.	200 Public Square, Suite 36-5000, Cleveland, OH 44114
Title - V Beach, Lani L.	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
Title - AT Clarke, Terry G.	200 Public Square, Suite 36-5000, Cleveland, OH 44114

M. A. HANNA COMPANY
DIRECTORS

B. C. Ames, Clayton, Dubilier & Rice, Inc., 126 East 56 St., New York, NY 10022

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, 210 Bay Lane, Water Mill, NY 11976

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

MAH-DIR
1/18/96