

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003248

FILED
Mar 16, 2012
Secretary of State

Entity Name: GLAUS, PYLE, SCHOMER, BURNS & DE HAVEN, INC.

Current Principal Place of Business:

520 S. MAIN STREET, SUITE 2531
AKRON, OH 44311

New Principal Place of Business:

Current Mailing Address:

520 S. MAIN STREET, SUITE 2531
AKRON, OH 44311

New Mailing Address:

FEI Number: 34-1134715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, WILLIAM N.
CT CORPORATION SYSTEMS, INC.
1200 S. 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRANGER, DAVID B P.E.
Address: 520 S. MAIN ST., SUITE 2531
City-St-Zip: AKRON, OH 44311

Title: BM
Name: CRAMER, BRADLEY D
Address: 520 S. MAIN ST., SUITE 2531
City-St-Zip: AKRON, OH 44311

Title: S
Name: SALOPEK, MARK S
Address: 520 S. MAIN ST., SUITE 2531
City-St-Zip: AKRON, OH

Title: T
Name: SHIVES, JAMES R P.E.
Address: 520 S. MAIN ST., SUITE 2531
City-St-Zip: AKRON, OH 44311

Title: VP
Name: KOTECKI, DARRIN
Address: 520 S. MAIN ST., STE 2531
City-St-Zip: AKRON, OH 44311

Title: BM
Name: EVANS, JEFFREY D
Address: 520 S. MAIN ST., STE 2531
City-St-Zip: AKRON, OH 44311

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: JAMES SHIVES

TREA

03/16/2012

Electronic Signature of Signing Officer or Director

Date