

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 11:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93650

(2)

1. Corporation Name

MELDEAU INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**TAX. DEPT. D/616
114 EAST MARKET ST.
AKRON OH 44316**

**TAX. DEPT. D/616
114 EAST MARKET ST.
AKRON OH 44316**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2207044

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

2. Principal Place of Business

2a. Mailing Address

21 1144 East Market St

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 D/616

27

City & State

City & State

23 Akron, OH

28

Zip **44316**

Country **USA**

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T
NAME	HAUMAN, RICHARD W.
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	VP
NAME	HOUSER, RONALD C.
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	D
NAME	ROSS, JOHN M.
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	T
NAME	HAUMAN, RICHARD W.
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	DP
NAME	BOYAZIS, JAMES
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH
TITLE	AS
NAME	KEMPH, PATRICIA A.
STREET ADDRESS	1144 EAST MARKET ST.
CITY - ST - ZIP	AKRON OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - 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 110.07(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:

R C Houser

R C Houser

VP, Finance

4/25/95

216-796-3635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

FA3650

MELDEAU INTERNATIONAL, INC.

F. DIRECTORS:

Number - 1 to 10

Name

City and State

*James Boyazis
John M Ross

Akron, Ohio
Akron, Ohio

G. OFFICERS:

Name

Office

City and State

*James Boyazis
Ronald C Houser
Richard W Hauman
Patricia A Kempf

President
Vice President, Finance
Treasurer
*Secretary

Akron, Ohio
Akron, Ohio
Akron, Ohio
Akron, Ohio