

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001062 (8)

1. Corporation Name

PSG CORROSION ENGINEERING, INC.

Principal Place of Business

P.O. BOX 1179
MEDINA OH 44258-1179

Mailing Address

P.O. BOX 1179
MEDINA OH 44258-1179



2. Principal Place of Business

2a. Mailing Address

21 1055 WEST SMITH ROAD
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 MEDINA, OHIO

28 City & State

24 Zip Country

29 Zip Country

44256

25

29

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
03/03/1994

3a. Date of Last Report
03/07/1995

4. FEI Number

23-2405099

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

Signature typed or printed name of registered agent and block 11 applicable

(NOTE: Registered Agent's signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROG, JOSEPH ☐ DELETE
STREET ADDRESS 1055 W. SMITH RD.
CITY- ST- ZIP MEDINA OH 44256

TITLE S
NAME STROGIN, BARBARA ☐ DELETE
STREET ADDRESS 1055 W. SMITH RD.
CITY- ST- ZIP MEDINA OH 44256

TITLE T
NAME LANGOS, RONALD S ☒ DELETE
STREET ADDRESS 1055 W. SMITH RD.
CITY- ST- ZIP MEDINA OH 44256

TITLE VD
NAME FITZGERALD, JOHN ☒ DELETE
STREET ADDRESS 1605 MUTUAL BLDG.
CITY- ST- ZIP DETROIT MI 48226

TITLE VD
NAME KROON, DAVID H ☐ DELETE
STREET ADDRESS 22820 I-45 N., BLDG. 7-N
CITY- ST- ZIP SPRING TX 77373

TITLE VD
NAME BURKE, N D ☐ DELETE
STREET ADDRESS 7929 44TH AVE., W., #F
CITY- ST- ZIP MUKILTEO WA 98275

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/TREASURER/DIRECTOR ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

SENIOR VICE PRESIDENT ☒ Change ☐ Addition

VICE PRESIDENT ☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH W. ROG

3/1/96

216-723-5082

CR2E034 (12/95)