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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001062 (8)

1. Corporation Name

PSG CORROSION ENGINEERING, INC.

Principal Place of Business

1065 WEST SMITH ROAD
MEDINA OH 44256
US

Mailing Address

P.O. BOX 1179
MEDINA OH 44256-1179



3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

03/26/1996

2. Principal Place of Business

21 610 BRANDYWINE PARKWAY

Suite, Apt. #, etc.

22 City & State
23 WEST CHESTER, PA

24 Zip
19380

25 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE VD ☐ DELETE
NAME FITZGERALD, JOHN
STREET ADDRESS 1805 MUTUAL BLDG.
CITY- ST- ZIP DETROIT MI 48228

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
1.2 NAME JOSEPH W. ROG
1.3 STREET ADDRESS 1090 ENTERPRISE DRIVE
1.4 CITY- ST- ZIP MEDINA, OH 44256

2.1 TITLE SECRETARY/TREASURER ☐ Change ☒ Addition
2.2 NAME NEAL R. RESTIVO
2.3 STREET ADDRESS 1090 ENTERPRISE DRIVE
2.4 CITY- ST- ZIP MEDINA, OH 44256

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 7000 B HOLLISTER
5.4 CITY- ST- ZIP HOUSTON, TX 77040

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/7/97

330-723-5082

CR2E034 (9/96)