

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90148 042 \*\*\*150.00

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|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F94000001421

1. Corporation Name  
META HOLDING CORPORATION

Principal Place of Business  
3330 W MARKET ST  
AKRON OH 44333  
US

Mailing Address  
3330 W MARKET ST  
AKRON OH 44333  
US

DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |  |
|--------------------------------|---------|---------------------|---------|---|--|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br>03/21/1994   |  |
| 21                             |         | 26                  |         | 4. FEI Number<br>65-0463862   |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | Applied For<br>Not Applicable   |  |
| 22                             |         | 27                  |         | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| City & State                   |         | City & State        |         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |  |
| 23                             |         | 28                  |         | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| Zip                            | Country | Zip                 | Country |   |  |
| 24                             |         | 29                  |         |   |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent                          |  | 10. Name and Address of New Registered Agent          |  |
| C T CORPORATION SYSTEM<br>1200 S. PINE ISLAND RD.<br>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   |                          | (NOTE: Registered Agent signature required when reinstating)                 |  | DATE |  |
| 12. OFFICERS AND DIRECTORS                            |                          |  |  |      |  |
| TITLE   | PCEO                     | <input checked="" type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | BRICK, FRANK E           |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| TITLE   | VP                       | <input checked="" type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | EBERLE, ROBERT           |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| TITLE   | S                        | <input type="checkbox"/> DELETE  |  |      |  |
| NAME  | HANSEN, GLENN S          |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| TITLE   | DTAX                     | <input type="checkbox"/> DELETE  |  |      |  |
| NAME  | COMPTON, RUSSELL D       |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| TITLE   | CFO                      | <input checked="" type="checkbox"/> DELETE                                   |  |      |  |
| NAME  | HAVER, KENNETH W         |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| TITLE   | VPT                      | <input type="checkbox"/> DELETE  |  |      |  |
| NAME  | HILL, HARLEY R.          |  |  |      |  |
| STREET ADDRESS  | 3330 W MARKET ST         |  |  |      |  |
| CITY-ST-ZIP   | AKRON OH 44333           |  |  |      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |  |  |      |  |
| 1.1 TITLE   | President - COO          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 1.2 NAME  | ANDREW S. MEYERSON       |  |  |      |  |
| 1.3 STREET ADDRESS                                    | 3330 W. MARKET STREET    |  |  |      |  |
| 1.4 CITY-ST-ZIP                                       | AKRON, OH 44333          |  |  |      |  |
| 2.1 TITLE   | V.P.                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |      |  |
| 2.2 NAME  | JOHN CHU                 |  |  |      |  |
| 2.3 STREET ADDRESS                                    | 3330 W. MARKET STREET    |  |  |      |  |
| 2.4 CITY-ST-ZIP                                       | AKRON, OH 44333          |  |  |      |  |
| 3.1 TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |      |  |
| 3.2 NAME  |                          |  |  |      |  |
| 3.3 STREET ADDRESS                                    |                          |  |  |      |  |
| 3.4 CITY-ST-ZIP                                       |                          |  |  |      |  |
| 4.1 TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |      |  |
| 4.2 NAME  |                          |  |  |      |  |
| 4.3 STREET ADDRESS                                    |                          |  |  |      |  |
| 4.4 CITY-ST-ZIP                                       |                          |  |  |      |  |
| 5.1 TITLE   | Vice President - Finance | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |      |  |
| 5.2 NAME  | GERALD J. GABRIEL        |  |  |      |  |
| 5.3 STREET ADDRESS                                    | 3330 W. MARKET STREET    |  |  |      |  |
| 5.4 CITY-ST-ZIP                                       | AKRON, OH 44333          |  |  |      |  |
| 6.1 TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |      |  |
| 6.2 NAME  |                          |  |  |      |  |
| 6.3 STREET ADDRESS                                    |                          |  |  |      |  |
| 6.4 CITY-ST-ZIP                                       |                          |  |  |      |  |

14. I 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, with all other like empowered.

SIGNATURE: Russell D. Compton 4/30/99 330-644-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)