

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F94000004568 (1)**

1. Corporation Name

**BIRD COMPONENT PRODUCTS, INC.**



Principal Place of Business

**30303 AURORA ROAD  
SOLON OH 44139**

Mailing Address

**30303 AURORA ROAD  
SOLON OH 44139**

3. Date Incorporated or Qualified

**09/02/1994**

3a. Date of Last Report

**01/27/1995**

4. FEI Number

**34-1776570**

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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 607.1505, 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 type and printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

NAME **PCD  
HESSLER, DAVID J**  
STREET ADDRESS **6100 ROCKSIDE WOODS BLVD., STE 345**  
CITY-ST-ZIP **CLEVELAND OH**

11.2 TITLE ☐ DELETE

NAME **VD  
BIRD, BRUCE R**  
STREET ADDRESS **30303 AURORA ROAD**  
CITY-ST-ZIP **SOLON OH**

11.3 TITLE ☐ DELETE

NAME **SD  
VANDERBURG, KEITH A**  
STREET ADDRESS **6100 ROCKSIDE WOODS BLVD., STE 345**  
CITY-ST-ZIP **CLEVELAND OH**

11.4 TITLE ☐ DELETE

NAME **V  
RUTKOWSKI, PETER**  
STREET ADDRESS **30303 AURORA ROAD**  
CITY-ST-ZIP **SOLON OH**

11.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

11.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.4 CITY-ST-ZIP

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 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

Date

Daytime Phone #

CR2E034 (12/95)