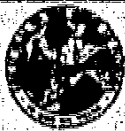


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005011 (1)

1. Corporation Name

THE O. M. SCOTT & SONS COMPANY

Principal Place of Business

14111 SCOTSLAWN ROAD
MARYSVILLE OH 43041

Mailing Address

14111 SCOTSLAWN ROAD
MARYSVILLE OH 43041

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

4-21-94

4. FEI Number

31-1414921

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**

9. This corporation has liability for intangible tax under S. 100.022,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	SEITZ, TADD C
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041
TITLE	PCOO
NAME	HIST, THEODORE J
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041
TITLE	VCFD
NAME	YEAGER, PAUL D
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041
TITLE	VS
NAME	WALLEY, CRAIG D
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041
TITLE	AS
NAME	HUGHES, A. SUE
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041
TITLE	T
NAME	BERGUM, RICHARD D
STREET ADDRESS	14111 SCOTSLAWN ROAD
CITY - ST - ZIP	MARYSVILLE OH 43041

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 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

513/644-0011

SIGNATURE

Richard D. Bergum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Bergum, Treasurer 2-16-95

Date

Signature