

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005155

1. Corporation Name
FCA OF OHIO, INC.

Principal Place of Business
**5555 DARROW ROAD
HUDSON OH 44236**

Mailing Address
**5555 DARROW ROAD
HUDSON OH 44236**

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 021 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/04/1994

4. FEI Number
34-1780524

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT 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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
ROSSKAMM, ALAN
7185 SETTLERS RIDGE ROAD
GATES MILLS OH**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
ROSSKAMM, BETTY
75 CABLEKNOLL LANE
CHAGRIN FALLS OH 44022**

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GERBER, ROBERT
6097 PEARL ROAD
PARMA HEIGHT OH 44130**

☒ DELETE

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

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HERMSEN, JOHN
1803 E. HAYMARKET
HUDSON OH 44236**

☒ DELETE

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

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

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:

Donald R. Tomoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99
Date

330-463-6815
Daytime Phone #

CR2E034 (11/98)

OFFICERS
FCA OF OHIO, INC.
MARCH 1999

F94000005155/53220390128:21

ALAN ROSSKAMM
7185 SETTLERS RIDGE ROAD
GATES MILLS, OH 44040

CHAIRMAN OF THE BOARD, PRESIDENT,
CHIEF EXECUTIVE OFFICER & DIRECTOR

BETTY ROSSKAMM
5200 THREE VILLAGE DRIVE 2J-K
LYNDHURST, OH 44124

SENIOR VICE PRESIDENT, SECRETARY
& DIRECTOR

BRIAN P. CARNEY
19708 KENSINGTON COURT
STRONGSVILLE, OH 44136

VICE PRESIDENT & DIRECTOR

JAMES C. KERR
14606 SHIREEN DRIVE
STRONGSVILLE, OH 44136

TREASURER, ASST. SECRETARY &
DIRECTOR

DONALD TOMOFF
10283 VERSAILLES DRIVE
STRONGSVILLE, OH 44136

VICE PRESIDENT & DIRECTOR

DAVID BOLEN
5555 DARROW ROAD
HUDSON, OH 44236

VICE PRESIDENT

JOHN STEC
9630 STAFFORD ROAD
CHAGRIN FALLS, OH 44022

VICE PRESIDENT

ANDREA FOSTER
3059 MAYAPPLE DRIVE
HUDSON, OH 44236

ASST. SECRETARY

MARC ROTHENBERG
23110 E. GROVELAND
BEACHWOOD, OH 44122

ASST. SECRETARY