2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90080 041 ***150.00

DOCUMENT # F9400005155 1. Entity Name FCA OF OHIO, INC.						04-22-2004	90080 04	41 ***15	0.00	
Principal Place of Business Mailing Address					,	•				
5555 DARRO HUDSON, OH	W ROAD	5555 DARROW ROAD HUDSON, OH 44236								
						E (EII) JIZII EEJII EEJII EEJI			33	
2. Principal P	ace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04082004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numb 34-178				plied For t Applicable	
Z ip	Country	Zip	Count		5. Certificate	of Status Desired		8.75 Add ee Required		
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
					Name					
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
PLANTATION, PL 30324										
				City FL Zip Code						
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE_	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registere	d Agant signature rec	quired when reinstating)		DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0				\$5.00 May Be Addød to Fees					
10.	OFFICERS AND		11.		ADDITIONS	CHANGES TO OFF	ICERS AND			
TITLE NAMÉ	CCEÓ ROSSKAMM, ALAN	☐ Delete	TITU Nam					☐ Change	☐ Addition	
STREET ADORESS CITY-ST-ZIP	7185 SETTLERS RIDGE ROAD GATES MILLS, OH		STRE	ET ADDRESS -ST-ZIP						
TITLE	VS	Delete	тпи	5	(D)	Lia Coch		☐ Change	Addition	
NAME	ROSSKAMM, BETTY	,	NAM	E /	191811 GC	Ter Rd	•)			
STREET ADDRESS CITY-ST-ZIP	5200 THREE VILLAGE DR 2J-K LYNDHURST, OH 44124			ET ADDRESS 3°	epper pike	ytive Sagh er Rd	4824			
TITLE	TD	Defete	TITL		41 - 11	/	1, 0,	☐ Change	Addition	
NAME	TOMOFF, DONALD		NAM							
STREET ADDRESS CITY-ST-ZIP	10283 VERSAILLES DR STRONGVILLE, OH 44136			EET ADORESS '- ST-ZIP					_	
TITLE	V	☐ Delete	TITL					☐ Change	☐ Addition	
NAME	BOLEN, DAVID	L Delete	NAN			•		onlings		
STREET ADDRESS	7592 YENNCOOK RD			EET ADDRESS						
CITY-ST-ZIP	HUDSON, OH 44236		CITY	/- ST-7IP						
TITLE	VD IAMES	☐ Delete	TITL					☐ Change	☐ Addition	
NAME STREET ADDRESS	KERR, JAMES I 14606 SHIREEN DR.		NAM STR	ME EET ADDRESS						
CITY-ST-ZIP	STRONGSVILLE, OH 44136			r-st-zip						
TITLE	VD	☐ Delete	ΤΠΙ	F				Change	Addition	
NAME	CARNEY, BRIAN		NAM	1						
STREET ADORESS CITY-ST-ZIP	6170 BLVD OAK WAY HUDSON, OH 44236			EET ADDRESS /-ST-ZIP						
	<u> </u>	this filling does not qualify to			in Section 119 07/2	Vi) Florida Statutes	I further ood	ify that the i	nformation	
indicated of the co	certify that the information supplied with I on this report or supplemental report is rporation or the receiver or trustee empr , or on an attachment with an address,	true and accurate and that owered to execute this repor with all other like empowered	my signa t as requ d.	iture shall have ired by Chapter	the same legal effe or 607, Florida Statu	ect as if made under es; and that my nan	cath; that I a	m an office n Block 10 o	or director r Block 11 if	

FCA OF OHIO, INC.

attachment

44 035060 #F9400005155

LIST OF OFFICERS

LAST UPDATED: FEBRUARY 2004

ALAN ROSSKAMM 7185 SETTLERS RIDGE ROAD GATES MILLS, OH 44040 CHAIRMAN OF THE BOARD, PRESIDENT, CHIEF EXECUTIVE OFFICER & DIRECTOR

VALERIE GENTILE SACHS 3287 LANDER ROAD PEPPER PIKE, OH 44124

SECRETARY & DIRECTOR

BRIAN P. CARNEY 6170 BURR OAK WAY HUDSON, OH 44236 VICE PRESIDENT & DIRECTOR

JAMES C. KERR 14606 SHIREEN DRIVE STRONGSVILLE, OH 44136 **VICE PRESIDENT & DIRECTOR**

DONALD TOMOFF 10283 VERSAILLES DRIVE STRONGSVILLE, OH 44136

TREASURER & DIRECTOR

DAVID BOLEN 7592 YENNICOOK ROAD HUDSON, OH 44236 VICE PRESIDENT

MICHAEL EDWARDS 6516 CANTERBURY DRIVE HUDSON, OH 44236 VICE PRESIDENT