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

PROFIT CORPORATION ANNUAL REPORT

1998

23 BELLE CHASSE,

24 70037



USA

9. Name and Address of Current Registered Agent

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C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

OCHRAENT 4

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1. Corporation Name CORRTHERM, INC.	500000174 (1)	 			
Principal Place of Business	Mailing Address				
1055 WEST SMITH ROAD MEDINA OH 44256	P.O. BOX 1179 MEDINA OH 44258-1179				
US		DO NOT WRITE IN THIS SPACE			
		3. Date Incorporated or Qualified 01/11/1995			
2. Principal Place of Business	2s. Mailing Address	4. FEI Number	Applied Fo		
21 9491 HIGHWAY 23 S	26	34-1784863	Not Applic		
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additions Fee Required		
City & State	City & State	6. Election Cempaign Financing	\$5 00 May Be		

1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 City Zip Code

Trust Fund Contribution

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

8. This corporation owes or has paid the current year Intangible

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.

Country

81 Name

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SIGNATURE						
12.	Signature typed or printed name of registered agent and title if ap			e regulied when reinstating) DATE		
	OFFICERS AND DIRECTO		13.	ADDITIONS/CHANGES TO OFFICERS AN		
TITLE	DAMP AS THOUSE	DELETE	1.1 TITLE	P/D	X Change	Addition
NAME	DAVID M. HICKEY		1.2 NAME	JOSEPH W. ROG		
STREET ADDRESS	1055 WEST SMITH ROAD		1.3 STREET ADDRESS	1090 ENTERPRISE DRIVE		
CITY-ST-ZIP	MEDINA OH		1.4 City-St-ZiP	MEDINA, OH 44256		
TITLE	VO	☐ DELETE	2.1 TITLE	V	X Change	Addition
NAME	ROG, JOSEPH W		2.2 NAME	DAVID H. KROON		
STREET ADDRESS	1090 ENTERPRISE DR		2.3 STREET ADDRESS	7000 B HOLLISTER		
CITY-ST-ZIP	MEDINA OH		2. 4 CITY - ST - ZIP	HOUSTON, TX 77040		
TITLE	ST	☐ DELETE	3.1 TITLE	S/T/D	Change	☐ Addition
NAME	RESTIVO, NEAL R		3.2 NAME	NEAL R. RESTIVO		
STREET ADDRESS	1090 ENTERPRISE DR		3.3 STREET ADDRESS	1090 ENTERPRISE DRIVE		
CITY-ST-ZIP	MEDINA OH		3.4. CITY - ST - ZIP	MEDINA. OH 44256		
TITLE		☐ DELETE	4.1 TITLE	D	Change	Addition
NAME			4. 2 NAME	MICHAEL K. BAACH		
STREET ADDRESS			4.3 STREET ADDRESS	1090 ENTERPRISE DRIVE		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	MEDINA, OH 44256		l l
TITLE		☐ DELETE	5.1 TITLE		Change	☐ Addition
NAME			5.2 NAME			ł
STREET ADDRESS			5.3 STREET ADDRESS			i
CITY - ST - ZIP			5.4 CITY - ST - ZIP			
TITLE		☐ DELETE	6.1 TITLE		Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			

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 of 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 chapter 607, and exact 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 chapter 607.

SIGNATURE

NEAL R. RESTIVO. SECRETARY/TREASURER

4/2/98

FILED

Apr 16 1998 8:00am

Secretary of State

Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be

Added to Fees