

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 # F95000004730 (6)

1. Corporation Name

MSS-DELAWARE, INC.



Principal Place of Business

Mailing Address

7 W. 7TH ST.
CINCINNATI OH 45202

7 W. 7TH ST.
CINCINNATI OH 45202

3. Date Incorporated or Qualified
09/28/1995

3a. Date of Last Report

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

4. FEI Number

31-1443880

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 607.1508, 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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME BRODERICK, DENNIS J
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

1.1 TITLE V/D ☒ Change ☐ Addition
1.2 NAME Broderick, Dennis J.
1.3 STREET ADDRESS 7 W. 7th St.
1.4 CITY-ST-ZIP Cincinnati, OH 45202

TITLE VSD ☐ DELETE
NAME SIMS, JOHN R
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE DC ☐ DELETE
NAME ZIMMERMAN, JAMES M
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE V ☐ DELETE
NAME SEPPELT, ROBERT C
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

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

TITLE V ☐ DELETE
NAME NAY, GARY J
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

5.1 TITLE P ☐ Change ☒ Addition
5.2 NAME Mills, John
5.3 STREET ADDRESS 131 Market St.
5.4 CITY-ST-ZIP Newark, NJ 07102

TITLE TS ☐ DELETE
NAME HOGUET, KAREN M
STREET ADDRESS 7 W. 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

6.1 TITLE T/AS ☒ Change ☐ Addition
6.2 NAME Hoguet, Karen M.
6.3 STREET ADDRESS 7 W. 7th St.
6.4 CITY-ST-ZIP Cincinnati, OH 45202

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:

Jack B. Cox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant
Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

MSS-Delaware, Inc.

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

Officers:

James M. Zimmerman	Chairman of the Board
John Mills	President(1)
Dennis J. Broderick	Vice President
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary
Jack B. Cox	Assistant Secretary

(1) 131 Market Street, Newark, NJ 07102

Address: 7 West Seventh Street
Cincinnati, Ohio 45202