

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006318 (8)

1. Corporation Name

THE W. W. WILLIAMS COMPANY OF OHIO, INC.

Principal Place of Business

835 W GOODALE BLVD
COLUMBUS OH 43212

Mailing Address

835 W GOODALE BLVD
COLUMBUS OH 43212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1995

4. FEI Number

31-4343230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, DAVID F	1.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, WILLIAM S	2.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	2.4 CITY-ST-ZIP	
TITLE	OV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK, JEAN A	3.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABLES, THOMAS A	4.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAVENS, JOHN F	5.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWEN, A. GRANT	6.2 NAME	
STREET ADDRESS	835 W GOODALE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH 43212	6.4 CITY-ST-ZIP	

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.

SIGNATURE

Secretary of State

CR2E034 (10/97)

The W.W. Williams Company of Ohio, Inc.

(12) Officers and Directors

The following persons are neither additions nor changes; they have already been reported as officers and directors but were not shown on the 1998 application.

D/P

**Robert G. Peyton
835 W. Goodale Blvd.
Columbus, Ohio 43212**

S/D

**Stephen E. Auch
835 W. Goodale Blvd.
Columbus, Ohio 43212**

D

**Patricia W. French
835 W. Goodale Blvd.
Columbus, Ohio 43212**

D

**W. Peter Williams
835 W. Goodale Blvd.
Columbus, Ohio 43212**

S

**Janet D. Gibson
835 W. Goodale Blvd.
Columbus, Ohio 43212**