

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

FILED
May 14 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 # **F96000001478 (4)**

1. Corporation Name

COPELAND CORPORATION OF OHIO



Principal Place of Business

**1675 W CAMPBELL RD
SIDNEY OH 45365-2479**

Mailing Address

**1675 W CAMPBELL RD
SIDNEY OH 45365-2479**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/22/1996	
21		26		4. FEI Number 34-4210902	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
85	Zip Code

FL

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	CFO <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANS, ERIC	1.2 NAME	Margorie Wallman
STREET ADDRESS	1545 RIDGEWAY RD	1.3 STREET ADDRESS	7044 Meeker Common Lane
CITY-ST-ZIP	OAKWOOD OH	1.4 CITY-ST-ZIP	Dayton, OH 45414
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	VP + CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NIETFELD, RALPH	2.2 NAME	Rich DeNuzzo
STREET ADDRESS	4101 LANGE RD	2.3 STREET ADDRESS	6830 Marjean Dr.
CITY-ST-ZIP	ST HENRY OH	2.4 CITY-ST-ZIP	Tipp City, OH 45371
TITLE	CEOP <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	RUWE, D. M.	3.2 NAME	
STREET ADDRESS	1730 MONROE-CONCORD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH 45373	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	RUWE, D. M.	4.2 NAME	
STREET ADDRESS	1730 MONROE-CONCORD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH 45373	4.4 CITY-ST-ZIP	
TITLE	CEO <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	NOVELLO, R. J.	5.2 NAME	
STREET ADDRESS	910 RUNNYMEDE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45419	5.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	NOVELLO, R. J.	6.2 NAME	
STREET ADDRESS	910 RUNNYMEDE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH 45419	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:

Ralph Nietfeld

4-30-98

(937) 498-3675

CR2E034 (10/97)