FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F96000001478 1. Entity Name COPELAND CORPORATION OF OHIO 02-19-2002 90045 025 ***150.00 Principal Place of Business Mailing Address 1675 W CAMPBELL RD 1675 W CAMPBELL RD SIDNEY OH 45365-2479 SIDNEY OH 45365-2479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-4210902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WALLMAN, MARJORIE NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NIETFELD, RALPH NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP TITLE CEOP ☐ Delete TITLE ☐ Change Addition NAME RUWE, D. M. NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIDNEY OH 45365 TITLE Delete TITLE ☐ Change Addition NAME RUWE, D. M. NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SIDNEY OH 45365 TITLE VPCF Delete TITLE ☐ Change Addition DENUZZO, RICH NAME NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SIDNEY OH 45365 TITLE ☐ Delete TITLE Change ■ Addition NAME BETTCHER, T NAME STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered

NIETFELD 01-15-02