

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001478

FILED
Mar 09, 2004
Secretary of State

Entity Name: COPELAND CORPORATION OF OHIO

Current Principal Place of Business:

1675 W CAMPBELL RD
SIDNEY, OH 453652479

New Principal Place of Business:

Current Mailing Address:

1675 W CAMPBELL RD
SIDNEY, OH 453652479

New Mailing Address:

P O BOX 669
SIDNEY, OH 453650669 US

FEI Number: 34-4210902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALLMAN, MARJORIE
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

Title: V () Delete
Name: NIETFELD, RALPH
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

Title: CEOP () Delete
Name: RUWE, DEAN M
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

Title: P () Delete
Name: EVANS, ERIC C
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

Title: VPCF () Delete
Name: DENUZZO, RICHARD A
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

Title: DC () Delete
Name: BETCHER, THOMAS E
Address: 1675 W. CAMPBELL RD.
City-St-Zip: SIDNEY, OH 45365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WALLMAN, MARJORIE
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: VP (X) Change () Addition
Name: NIETFELD, RALPH M
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: CEOP (X) Change () Addition
Name: BETTCHER, THOMAS
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: VP (X) Change () Addition
Name: PURVIS, EDWARD M
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: VPCF (X) Change () Addition
Name: DENUZZO, RICHARD A
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

Title: SEC (X) Change () Addition
Name: SHANNON, MICHAEL K
Address: 1675 W CAMPBELL RD
City-St-Zip: SIDNEY, OH 45365

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH M NIETFELD

VP

03/09/2004

Electronic Signature of Signing Officer or Director

Date