

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91279 026 \*\*\*150.00

PL  
AC  
CO

**DOCUMENT # F96000002118**

1. Entity Name  
**WYNN OIL COMPANY**

Principal Place of Business  
**1050 W 5TH ST  
 AZUSA CA 91702**

Mailing Address  
**500 N. ST ATE COLLEGE  
 700  
 ORANGE CA 92868  
 US**

2. Principal Place of Business  
**6035 PARKLAND BLVD.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**6035 PARKLAND BLVD.**  
 Suite, Apt. #, etc.

City & State  
**CLEVELAND, OHIO**  
 Zip  
**44124-4141** Country  
**USA**

City & State  
**CLEVELAND, OHIO**  
 Zip  
**44124-4141** Country  
**USA**

4. FEI Number **95-1517407**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

Name.  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☒ Delete  
 NAME **CARROLL, JAMES**  
 STREET ADDRESS **104 HARTMANN DR**  
 CITY-ST-ZIP **LEBANON TN 37087**

TITLE **PRESIDENT** ☐ Change ☒ Addition  
 NAME **DONALD E. WASHKEWICZ**  
 STREET ADDRESS **6035 PARKLAND BLVD.**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44124-4141**

TITLE **D** ☒ Delete  
 NAME **HUBER, JOHN W**  
 STREET ADDRESS **500 N STATE COLLEGE BLVD., #700**  
 CITY-ST-ZIP **ORANGE CA 92868**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition  
 NAME **DENNIS W. SULLIVAN**  
 STREET ADDRESS **6035 PARKLAND BLVD.**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44124-4141**

TITLE **DV** ☒ Delete  
 NAME **GIBBONS, GREGG M**  
 STREET ADDRESS **500 N STATE COLLEGE BLVD #700**  
 CITY-ST-ZIP **ORANGE CA 92868**

TITLE **VP - SECRETARY** ☐ Change ☒ Addition  
 NAME **THOMAS A. PIRAINO, JR**  
 STREET ADDRESS **6035 PARKLAND BLVD.**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44124-4141**

TITLE **V** ☒ Delete  
 NAME **SCHLOSSER, SEYMOUR**  
 STREET ADDRESS **500 N STATE COLLEGE BLVD #700**  
 CITY-ST-ZIP **ORANGE CA 92868**

TITLE **TREASURER** ☐ Change ☒ Addition  
 NAME **TIMOTHY K. PISTELL**  
 STREET ADDRESS **6035 PARKLAND BLVD.**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44124-4141**

TITLE **P** ☒ Delete  
 NAME **DICOSTANTO, DONALD J**  
 STREET ADDRESS **1050 W 5TH STREET**  
 CITY-ST-ZIP **AZUSA CA 91702**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
 NAME **DUANE E. COLLINS**  
 STREET ADDRESS **6035 PARKLAND BLVD. CLEVELAND, OH**  
 CITY-ST-ZIP **44124-4141**

TITLE **S** ☒ Delete  
 NAME **PETERSON, WENDY K S**  
 STREET ADDRESS **500 N. STATE COLLEGE BLVD. #700**  
 CITY-ST-ZIP **ORANGE CA 92868**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
 NAME **JOHN G. BREEN**  
 STREET ADDRESS **6035 PARKLAND BLVD. CLEVELAND, OH**  
 CITY-ST-ZIP **44124-4141**

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.

SIGNATURE: Thomas A. Piraino, Jr **THOMAS A. PIRAINO, JR VP-SECRETARY 4/26/01**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (216) 896-3000

CR2E034 (10/00)

DOC# F96000002118

Attachment  
765525

**Parker Hannifin Corporation**  
**6035 Parkland Blvd.**  
**Cleveland, Ohio 44124-4141**  
**(216) 896-3000**  
**FEIN# 34-0451060**

| <u>Officers</u>        | <u>Position</u>                                                            | <u>Business Address</u>                       |
|------------------------|----------------------------------------------------------------------------|-----------------------------------------------|
| Duane E. Collins       | Chairman and Chief Executive Officer                                       | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Donald E. Washkewicz   | President and Chief Operating Officer                                      | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Dennis W. Sullivan     | Executive Vice President                                                   | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Michael J. Hiemstra    | Vice President - Finance and Administration<br>and Chief Financial Officer | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Stephen L. Hayes       | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Daniel T. Garey        | Vice President - Human Resources                                           | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Thomas A. Piraino, Jr. | Vice President, General Counsel and Secretary                              | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Claus Beneker          | Vice President - Technical Director                                        | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Dana A. Dennis         | Controller                                                                 | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Timothy K. Pistell     | Treasurer                                                                  | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Lawrence M. Zeno       | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Nickolas Vande Steeg   | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Lynn M. Cortright      | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| John D. Myslenski      | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| John K. Oelslager      | Vice President                                                             | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |
| Paul L. Carson         | Vice President - Information Technology                                    | 6035 Parkland Blvd., Cleveland, OH 44124-4141 |

*Attachment*

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*765525*

**Parker Hannifin Corporation**  
**6035 Parkland Blvd.**  
**Cleveland, Ohio 44124-4141**  
**(216) 896-3000**  
**FEIN# 34-0451060**

**Directors**

**Business Address**

|                             |                                                                                                        |
|-----------------------------|--------------------------------------------------------------------------------------------------------|
| <b>John G. Breen</b>        | Sherwin Williams Co.<br>101 Prospect Ave. N.W., Cleveland, OH 44115                                    |
| <b>Duane E. Collins</b>     | 6035 Parkland Blvd., Cleveland, OH 44124-4141                                                          |
| <b>Paul C. Ely, Jr.</b>     | 3 Alexis Court, Menlo Park, CA 94025                                                                   |
| <b>Dr. Peter W. Likins</b>  | The University of Arizona, Administration Building<br>Room 712, P.O. Box 210066, Tucson, AZ 85721-0066 |
| <b>Hector R. Ortino</b>     | Ferro Corporation<br>1000 Lakeside Avenue, Cleveland, OH 44114                                         |
| <b>Allan L. Rayfield</b>    | 4 Crowninshield Road, Marblehead, MA 01945                                                             |
| <b>Wolfgang R. Schmitt</b>  | Value America<br>105 East Liberty, Wooster, OH 44691-0600                                              |
| <b>Debra L. Starnes</b>     | Lyondell Chemical Company<br>1221 McKinney Street, Houston, TX 77010                                   |
| <b>Dennis W. Sullivan</b>   | 6035 Parkland Blvd., Cleveland, OH 44124-4141                                                          |
| <b>Klaus-Peter Müller</b>   | Commerzbank AG<br>Kaiserplatz D-60261 Frankfurt am Main, Germany                                       |
| <b>Guilio Mazzalupi</b>     | Atlas Copco AB<br>SE-105 23 Stockholm, Sweden                                                          |
| <b>Donald E. Washkewicz</b> | 6035 Parkland Blvd., Cleveland, OH 44124-4141                                                          |