

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002118

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: WYNN OIL COMPANY

## Current Principal Place of Business:

1050 WEST FIFTH STREET  
AZUSA, CA 91702

## New Principal Place of Business:

1050 WEST FIFTH STREET  
AZUSA, CA 91702 US

## Current Mailing Address:

6035 PARKLAND BOULEVARD  
CLEVELAND, OH 441244141 US

## New Mailing Address:

FEI Number: 95-1517407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WASHKEWICZ, DONALD E  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

Title: VP ( ) Delete  
Name: SULLIVAN, DENNIS W  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

Title: VPS ( ) Delete  
Name: PIRANO, THOMAS A JR  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

Title: T ( ) Delete  
Name: PISTELL, TIMOTHY K  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

Title: D ( ) Delete  
Name: COLLINS, DUANE E  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

Title: D ( ) Delete  
Name: BREEN, JOHN G  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DI COSTANZO, DONALD J  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 US

Title: VP (X) Change ( ) Addition  
Name: HIEMSTRA, MICHAEL J  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141 US

Title: VPS (X) Change ( ) Addition  
Name: PIRAINO, THOMAS A JR  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141 US

Title: T (X) Change ( ) Addition  
Name: PIEROG, JOHN  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141 US

Title: D (X) Change ( ) Addition  
Name: VANDE STEEG, NICKOLAS W  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141 US

Title: D (X) Change ( ) Addition  
Name: HIEMSTRA, MICHAEL J  
Address: 6035 PARKLAND BOULEVARD  
City-St-Zip: CLEVELAND, OH 441244141 US

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: MICHAEL J. HIEMSTRA

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date