

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002118

Entity Name: WYNN OIL COMPANY

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

1050 WEST FIFTH STREET  
AZUSA, CA 91702 US

## New Principal Place of Business:

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VANDE STEEG, NICKOLAS W  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 US

Title: VP (X) Change ( ) Addition  
Name: NADERI, AKBAR  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 US

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

Title: CFO (X) Change ( ) Addition  
Name: DAS, RAJAT  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 US

Title: D (X) Change ( ) Addition  
Name: VANDE STEEG, NICKOLAS W  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 US

Title: D (X) Change ( ) Addition  
Name: NADERI, AKBAR  
Address: 1050 WEST FIFTH STREET  
City-St-Zip: AZUSA, CA 91702 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: THOMAS A. PIRAINO, JR.

SEC

03/30/2004

Electronic Signature of Signing Officer or Director

Date