2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F9700000562 1. Entity Name MYERS INDUSTRIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 1293 S. MAIN ST. P.O. BOX 1029 ATTN: TAX DEPT AKRON, OH 44301 AKRON, OH 44309 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1059277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MYERS, STEPHEN E 1293 S. MAIN ST. STREET ADDRESS U00000140239 N4/29/04-80151-021 150.00 CITY-ST-ZIP **AKRON, OH 44301** TITLE WISKIND, MILTON I NAME STREET ADDRESS 1293 S. MAIN ST. City-ST-ZIP AKRON, OH 44301 TITLE STODNICK, GREGORY J NAME 1293 S. MAIN ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **AKRON, OH 44301** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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/peport is true and apolyrate 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 10 or Elock 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> MIJJUN I WISKIND SIGNATURE AND TYPED OR PRINTE! NAME OF SIGNING OFFICER OF DIRECTO

4/20/04

Daytime Phone #

FILED