2008 FOR PROFIT CORPORATION

Duare

SIGNATURE AND TYPED OR PRINTING NAME OF SIGN

NG OFFICER OR DIRECTOR

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2008 90048 011 ***150.00 DOCUMENT # F97000000562 MYERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1293 S. MAIN ST. P.O. BOX 1029 ATTN: TAX DEPT **AKRON, OH 44301** 40067966 AKRON, OH 44309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04092008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 34-1059277 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. | am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRIDER, DAVID NAME NAME STREET ADDRESS 1293 SOUTH MAIN ST STREET ADDRESS CITY-ST-ZIP **AKRON, OH 44301** CITY-ST-ZIP D TITLE ☐ Change TITLE ☐ Delete Addition ORR, JOHN C 1293 S. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AKRON, OH 44301** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MERRIL, DONALD A NAME_ NAME STREET ADDRESS 1293 SOUTH MAIN ST STREET ADDRESS CITY-ST-7/P AKRON, OH 44301 CITY-ST-ZIP Delete Change ☐ Addition TITLE O'NEIL, KEVIN C NAME NAME 1293 SOUTH MAIN ST STREET ADDRESS STREET ADDRESS AKRON, OH 44301 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information stopplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppremental 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 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

FILED

Daytime Phone #

Date