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2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # F97000000862 1. Entity Name SUPERIOR FURNITURE OF OHIO, INC. 02-27-2002 90081 027 ***150.00 Principal Place of Business Mailing Address 1800 MOLER RD. 1800 MOLER RD. 144060 COLUMBUS OH 43207 COLUMBUS OH 43207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1233364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing;requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Defete NAME NAME SCHOTTENSTEIN, SAUL STREET ADDRESS 1800 MOLER RD. STREET ADDRESS COLUMBUS OH 43207 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME KETTELER, THOMAS R STREET ADDRESS STREET ADDRESS 1800 MOLER RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS: OH: 43207--☐ Change ☐ Addition TITLE TITLE S □ Delete NAME NAME BAIN, IRWIN A STREET ADDRESS STREET ADDRESS 1800 MOLER RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43207 ☐ Addition TITLE Change ☐ Delete NAME NAME SCHOTTENSTEIN, JAY L STREET ADDRESS STREET ADDRESS 1800 MOLER RD. CITY-ST-7IP CITY-ST-ZIP COLUMBUS OH 43207 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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