2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F97000001003 01-20-2004 90066 016 ***150.00 KEY CORPORATE CAPITAL INC. Principal Place of Business Mailing Address 24002333 100 SOUTH MAIN ST. 127 PUBLIC SQUARE ANN ARBOR, MI 48104 2ND FL., ATTN: L. MANDYK CLEVELAND, OH 44114-1306 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 38-3326153 Not Applicable Zip Country -Zip ----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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **TCFO** TITLE Delete TIT! F CFO Addition ☐ Change NAME WORMAN, NANCY NAME John R. Pfeiffenberger STREET ADDRESS 127 PUBLIC SQ. STREET ADDRESS 1000 South McCaslin Blvd. **CLEVELAND, OH 441141306** CITY-ST-ZIP CITY-ST-7IP Superior, CO 80027 TITLE ☐ Delete TITLE Addition Director ☐ Change GRANDSTAFF, LÍNDA A NAME NAME Robert C. Bowes 127 Public Square STREET ADDRESS 127 PUBLIC SQ. STREET ADDRESS CITY-ST-7IP **CLEVELAND, OH 441141306** CITY-ST-7IP Cleveland, OH 44114-1306 TCFO TITLE Delete . Director ☐ Change Addition WORMAN, NANCY H NAME Thomas W. Bunn NAME STREET ADDRESS 127 PUBLIC SQ. STREET ADDRESS 127 Public Square Cleveland, OH 44114-1306 CLEVELAND, OH 441141306 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Director Change Addition MANCUSO, JOHN H NAME NAME Linda A. Grandstaff STREET ADDRESS 127 PUBLIC SQ. 127 Public Square STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441141306 CITY-ST-ZIP Cleveland, OH 44114-1306 TITLE TITLE Delete Change Ch Secretary ☐ Addition MANCUSO, JOHN H NAME NAME Robert C. Bowes STREET ADDRESS 127 PUBLIC SQ. STREET ADDRESS 127 Public Square CITY-ST-ZIP **CLEVELAND, OH 441141306** CITY-ST-7IP Cleveland, OH 44114-1306 TITLE Delete TITLE □ Change ■ Addition BOWES, ROBERT C NAME NAME 127 PUBLIC SQUARE STREET ADDRESS STREET ADDRESS CLEVELAND, OH 441141306 CITY-ST-ZIP

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 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 other like empowered.

FILED

216-689-5089

Daytime Phone #

1/8/04

Date

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: