

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1998 8:00am
Secretary of State

DOCUMENT # F97000001674 (7)

1. Corporation Name
B&W SERVICE COMPANY

Principal Place of Business

Mailing Address

PO BOX 665
BARBERTON OH 44203

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BARBERTON OH 44203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

31-1492113

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D MURPHY, S WAYNE**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **D WOOLBERT, RICHARD E**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **V HENZLER, THOMAS A**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **T JOLLIFF, ROBERT A**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **S TSAI, JOHN S**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **S STUMPF, ROBERT E**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS LA 70112**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **T A HANZLER**

5/1/98 (504) 587-1111

CR2E034 (10/97)

As of 02/03/98

B&W SERVICE COMPANY
OFFICERS AND DIRECTORS LISTING

Officers

President and
and General Manager

J.S. Kulig

Business Address

20 S. Van Buren Avenue
Barberton, OH 44203

Vice President-Tax
Administration

T.A. Henzler

1450 Poydras Street
New Orleans, LA 70112

Treasurer

R.A. Jolliff

1450 Poydras Street
New Orleans, LA 70112

Assistant Treasurer

C.W. Dickenson

20 S. Van Buren Avenue
Barberton, OH 44203

Secretary

J.S. Tsai

1450 Poydras Street
New Orleans, LA 70112

Assistant Secretary

T.L. Harnden

20 S. Van Buren Avenue
Barberton, OH 44203

Assistant Secretary

R.E. Stumpf

1450 Poydras Street
New Orleans, LA 70112

Directors

S.W. Murphy

1450 Poydras Street
New Orleans, LA 70112

J.F. Wood

20 S. Van Buren Avenue
Barberton, OH 44203

R.E. Woolbert

1450 Poydras Street
New Orleans, LA 70112