2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # F9700001674 1. Entity Name **B&W SERVICE COMPANY** 04-17-2000 90050 024 ***150.00 Principal Place of Business Mailing Address TO BOX 665 OH 44203 C/O TAX DEPT PO BOX 61038 C0062177 NEW ORLEANS LA 70161-1038 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1492113 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. **★** Addition See Attached Listing Change TITLE X Delete MURPHY, S WAYNE Director NAME STREET ADDRESS J.R. Woolsey 1450 Poydras St., New Orleans, LA 70112 STREET ADDRESS 1450 POYDRAS ST CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70112** ☐ Delete TITLE ☐ Addition NAME GAUBERT, DR NAME STREET ADDRESS STREET ADDRESS 1450 POYDRAS ST-CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA'70112** Change ☐ Addition ☐ Delete TITLE* HENZLER, THOMAS A NAME NAME STREET ADDRESS STREET ADDRESS 1450 POYDRAS ST CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70112** ☐ Change Addition TITLE ☐ Delete TITLE JOLLIFF, ROBERT A NAME NAME STREET ADDRESS 1450 POYDRAS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **NEW ORLEANS LA 70112** ☐ Change ☐ Addition TITLE Delete TITLE TSAI, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS 1450 POYDRAS ST CITY-ST-ZIP CITY-ST-ZIF NEW ORLEANS LA 70112 ☐ Delete TITLE ☐ Change ■ Addition TITLE AS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

STUMPF, ROBERT E

NEW ORLEANS LA 70112

1450 POYDRAS ST

INTED NAME OF SIGNING OFFICER OR DIRECTOR V.P.- I AX ADMIN.

T.A. Henzler

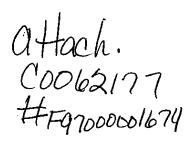
04/10/00

(504) 587-4411

Daytime Phone #

As of 01/14/00

B&W SERVICE COMPANY OFFICERS AND DIRECTORS LISTING



Officers		Business Address
President and and General Manager	J.S. Kulig	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		
J.R. Woolsey	•	1450 Poydras Street New Orleans, LA 70112
J.F. Wood	•	20 S. Van Buren Avenue Barberton, OH 44203
D.R. Gaubert		1450 Poydras Street New Orleans, LA 70112

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