

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90184 035 ***150.00

DOCUMENT # F97000001674

1. Entity Name
B&W SERVICE COMPANY

Principal Place of Business

PO BOX 665
BARBERTON OH 44203

Mailing Address

C/O TAX DEPT
PO BOX 61038
NEW ORLEANS LA 70161

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1492113

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS SEE ATTACHED LISTING

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	D	SHOPP, R. J.	1615 POYDRAS STREET NEW ORLEANS LA 70112	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	PD	KULIG, J. S.	20 S. VAN BUREN AVENUE BARBERTON OH 44203	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	V	HENZLER, THOMAS A	1450 POYDRAS ST NEW ORLEANS LA 70112	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	T	JOLLIFF, ROBERT A	1450 POYDRAS ST NEW ORLEANS LA 70112	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	S	HINRICHS, L. K.	1450 POYDRAS STREET NEW ORLEANS LA 70112	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	AS	STUMPF, ROBERT E	1450 POYDRAS ST NEW ORLEANS LA 70112	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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.

SIGNATURE: *Thomas A. Henzler* REQUIRED. Henzler V.P., Finance 03/28/02 (504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Q# F97000001674
6026866

B&W SERVICE COMPANY
OFFICERS AND DIRECTORS LISTING

Officers

		<u>Business Address</u>
President and and General Manager	J.S. Kulig	20 S. Van Buren Avenue Barberton, OH 44203
Vice President, Finance	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	L.K. Hinrichs	1450 Poydras Street New Orleans, LA 70112
Assistant Secretary	M.J. Grady	20 S. Van Buren Avenue Barberton, OH 44203
Assistant Secretary	R.E. Stumpf	1450 Poydras Street New Orleans, LA 70112

Directors

J.S. Kulig	20 S. Van Buren Avenue Barberton, OH 44203
D.L. Keller	20 S. Van Buren Avenue Barberton, OH 44203
R.J. Shopf	1615 Poydras Street New Orleans, LA 70112