


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90074 008 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03192004 Chg-P CR2E034 (10/03)

4. FEI Number 31-1492113		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS SEE ATTACHED LISTING				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHOPP, R. J. 1450 POYDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KULIG, J. S. 20 S. VAN BUREN AVENUE BARBERTON, OH 44203	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOLHONDE, JILL J 1450 POYDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, ROBERT A 1450 POYDRAS ST NEW ORLEANS, LA 70112	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer J.R. Easter 757 N. Eldridge Pkwy Houston, TX 77079	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HINRICH, L. K. 1450 POYDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STUMPF, ROBERT E 1450 POYDRAS ST NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE: Jill J. Dolhonde **Jill J. Dolhonde, Asst. Secretary** 03/22/04 (504) 587-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

F9700001674

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
Treasurer	J.R. Easter	757 N. Eldridge Pkwy Houston, TX 77079
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	Jill J. Dolhonde	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	1450 Poydras Street New Orleans, LA 70112