

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90308 002 ***150.00

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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**

20038999



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03182005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

31-1492113

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **SHOPF, R. J.**
STREET ADDRESS **1450 POYDRAS STREET**
CITY-ST-ZIP **NEW ORLEANS, LA 70112**

TITLE **PD** ☐ Delete
NAME **KULIG, J. S.**
STREET ADDRESS **20 S. VAN BUREN AVENUE**
CITY-ST-ZIP **BARBERTON, OH 44203**

TITLE **AS** ☐ Delete
NAME **DOLHONDE, JILL J**
STREET ADDRESS **1450 POYDRAS STREET**
CITY-ST-ZIP **NEW ORLEANS, LA 70112**

TITLE **T** ☐ Delete
NAME **EASTER, J.R.**
STREET ADDRESS **757 N. ELDRIDGE PKWY.**
CITY-ST-ZIP **HOUSTON, TX 77079**

TITLE **S** ☐ Delete
NAME **HINRICHS, L. K.**
STREET ADDRESS **1450 POYDRAS STREET**
CITY-ST-ZIP **NEW ORLEANS, LA 70112**

TITLE **AS** ☐ Delete
NAME **STUMPF, ROBERT E**
STREET ADDRESS **1450 POYDRAS ST**
CITY-ST-ZIP **NEW ORLEANS, LA 70112**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☒ Addition
NAME **Harold L. Simmons, Jr.**
STREET ADDRESS **1450 Poydras Street**
CITY-ST-ZIP **New Orleans, LA 70112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: J. J. Dolhonde **J. J. Dolhonde, Asst. Secretary** **04/13/05** **(504) 587-4411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

#F970000d674/20038999

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
H.L. Simmons, Jr.	1450 Poydras Street New Orleans, LA 70112