2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F97000001674 DOCUMENT # 04-02-2003 90097 012 ***150.00 1. Entity Name **B&W SERVICE COMPANY** Principal Place of Business Mailing Address Commence Section PO BOX 665 C/O TAX DEPT BARBERTON OH 44203 PO BOX 61038 NEW ORLEANS LA 70161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1492113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State SEE ATTACHED LISTING OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Change ☐ Addition TITLE Delete SHOPF, R. J. NAME NAME 1450 POYDRAS STREET 1615 POYDRAS STREET STREET ADDRESS STREET ADDRESS NEW ORLEANS LA 70112 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change Addition NAME KULIG. J. S. NAME STREET ADDRESS 20 S. VAN BUREN AVENUE STREET ADDRESS CITY-ST-ZIP **BARBERTON OH 44203** CITY-ST-ZIP ASSISTANT_SECRETARY____ TITLE Delete TITLE _ ____ Change Addition NAME HENZLER, THOMAS A NAME JILL J. DOLHONDE 1450 POYDRAS STREET STREET ADDRESS 1450 POYDRAS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70112** NEW ORLEANS, LA 70112 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOLLIFF, ROBERT A NAME NAME STREET ADDRESS 1450 POYDRAS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70112** TITLE Delete TITLE Change 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

NAME

TITLE

NAME

STREET ADDRESS CiTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

HINRICHS, L. K.

1450 POYDRAS STREET

Stumpf, Robert E

1450 POYDRAS ST

NEW ORLEANS LA 70112

NEW ORLEANS LA 70112

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MONOURE DELIGINATION OS/21/03

Delete

Date

(504) 587~4411

☐ Addition

Daytime Phone #

FILED

ATTACHMENT

<u> 10053439</u> F97000001674

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
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	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

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