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Apr 29, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003210

1. Corporation Name  
DTE COMPANY

Principal Place of Business  
1500 N. MANTUA ST.  
KENT OH 44240

Mailing Address  
1500 N. MANTUA ST.  
KENT OH 44240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/19/1997

4. FEI Number  
34-1095422

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC  DELETE  
NAME COWAN, R D  
STREET ADDRESS 1466 WIMBLEDON CIRCLE  
CITY-ST-ZIP STOW OH 44224

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VD  DELETE  
NAME WARNKE, KARL J  
STREET ADDRESS 800 WHEATFIELD DR.  
CITY-ST-ZIP AURORA OH 44202

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE STD  DELETE  
NAME ADANTE, DAVID E  
STREET ADDRESS 1388 COLLEGE ST., S.E., N.  
CITY-ST-ZIP CANTON OH 44720

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE C  DELETE  
NAME COMPORT, BRADLEY L  
STREET ADDRESS 2370 BRAFFERTON AVE.  
CITY-ST-ZIP HUDSON OH 44236

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE S  DELETE  
NAME NICHOLAS, ROSEMARY T  
STREET ADDRESS 7827 KING RD.  
CITY-ST-ZIP RAVENNA OH 44266

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rosemary T. Nicholas* REQUIRE ASS't. Sec'y

4/20/99

330-673-9511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**DTE COMPANY**  
**DIRECTORS & OFFICERS**

May 21, 1997

F97000003210  
446966-90172-29

**DIRECTORS:**

R. Douglas Cowan  
David E. Adante  
Karl J. Warnke

**OFFICERS:**

|                      |                     |
|----------------------|---------------------|
| R. Douglas Cowan     | President           |
| Karl J. Warnke       | Vice President      |
| David E. Adante      | Secretary-Treasurer |
| Bradley L. Comport   | Controller          |
| Rosemary T. Nicholas | Assistant Secretary |