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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 029 ***150.00

**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

Applied For
☐ Not Applicable

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

21 Suite, Apt. #, etc.

2a. Mailing Address

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

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

10. Name and Address of New Registered Agent

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

330-673-9511

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
Karl J. Warnke
David E. Adante
Bradley L. Comport
Rosemary T. Nicholas

President
Vice President
Secretary-Treasurer
Controller
Assistant Secretary