FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F97000003831 (1) DOCUMENT #

T. MARZETTI COMPANY

FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business PO BOX 29163 COLUMBUS OH 43229 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Not Applied For Not Applicable \$8.75 Additional							
DO NOT WRITE IN THIS SPACE 2. Principal Pisce of Business 2.	Principal Plac	e of Business	Mailing Address				
2. Principal Place of Business	PO BOX 29163 PO BOX 29163						
2. Principal Place of Business	COLUMBUS OH 43229 COLUMBUS OH 43229					SO NOT WEITE IN THE END OF	
Principal Place of Business							
22							
Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. S. Certificate of Status Desired S8.75 Additional Pee Required S6. Sealch Compatign Financing S5.00 May Be 23 29 Country 29 29 Country 29 S0 This Exportation over or has paid in ecurrent year transpliction S6. Sealch Compatign Financing S5.00 May Be 24 S6. Sealch Compatign Financing S5.00 May Be 25 S6. Sealch Compatign Financing S5.00 May Be 26 S6. Sealch Compatign Financing S5.00 May Be 26 S6. Sealch Compatign Financing S5.00 May Be 26 S6. Sealch Compatign Financing S5.00 May Be 27 S6. This compatign cover or has paid into current year transpliction S6. Sealch Compatign Financing S6.00 May Be 27 S6. This compatign cover or has paid into current year transpliction S6. Sealch Compatign Financing S6.00 May Be 28 S6.00 May S6.00 May Be 28 S6.00 May S6	2. Principal P	lace of Business	2a. Mailing Address				
S. Cerificate of Status Device Status Devi	21		26			31-4244940 Not Applicable	
City & State 27	Suite, Apt	#, etc.	Suite, Apt. #, etc.	—			
28 Suppose	22					Fee Required	
Zip Country 2tp Country 2tp Country 8. These corporation owes or has paid the current year Intanglets Name and Address of Current Registered Agent 19. Name and Address of Current Registered Agent 19. Name and Address of New Registered Agent 19. Name 19. Nam			 '				
29 S. Name and Address of Current Registered Agent 10, Name and Address of Flower Registered Agent 10, Name and Address of Rev Registered Agent 10, Name and Address of Rev Registered Agent 1200 SOUTH PINE ISLAND ROAD PLANTATION FL. 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 85 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 86 Zip Code City FL 86 Zip Code City City		Country					
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 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 agent. an immediate with, and accept the obligations of, Section 607,0505, Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. an immediate with, and accept the obligations of, Section 607,0505, Plorida Statutes. SIGNATURE SIGNATURE 12. OPPICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. Name GERLACH, JOHN B JR 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. STREET ADDRESS CITY-51-2P TILL OPPICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Name GERLACH, JOHN B JR 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Name GERLACH, JOHN B JR 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Name ON OBLE, LARRY G NOBLE, LARRY G NOBLE, LARRY G NOBLE, LARRY G NOBLE, LARRY G OR OSA, BRUCE L PO BOX 29163 N/A 23. SIRRET ADDRESS CITY-51-2P NAME NAME SEGAL, DAVID M 37 W. BROAD ST COLUMBUS OH 43229 34. CITY-51-2P DELETE 31 TILL SC COLUMBUS OH 43215 43. SIRRET ADDRESS CITY-51-2P DELETE 41 TILL SC COLUMBUS OH 43215 5 TILL SEGAL, DAVID M 37 W. BROAD ST COLUMBUS OH 43215 5 SIRRET ADDRESS CITY-51-2P DELETE 5 SIRRET ADDRESS CITY-51-2P Change Addition STRET ADDRESS CITY-51-2P Change A		<u> </u>	}	 ,			
11. Pursuant to the provisions of Sections 607 DS02 and 607 1508, Florida Statutes, the above-maned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Proida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Proida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Proida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and state a prolitation. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CTY-ST-2IP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. STREET ADDRESS 16. CTY-ST-2IP 17. CTRING 16. CTRING 17. ST-2IP 17. CTRING 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. THE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. STREET ADDRESS 17. ST-2IP 17. CTRING 17. ST-2IP 17. CTRING 17. ST-2IP 17. CTRING 17. ST-2IP 17. CTRING 17. ST-2IP 17.		9. Name and Address of Curre					
PLANTATION FL 33324 PLANTATION FL 33324	C T CORPORATION SYSTEM 81 Name						
PLANTATION FL 33324 B3	1200 SOUTH PINE ISLAND ROAD				32 Street A	ddress (P.O. Box Number is Not Acceptable)	
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 agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and ramiliar with, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and ramiliar with, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in the familiar and accept the obligations of section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of the section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligation of the section 607.0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the appointment as advantaged and the new properties of the properties of the appointment as registe	PLA	ANTATION FL 33324					
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. I am familiar with, and accept the obligations of Section 697 0505, Florida Statutes. Signature					83		
11. Pursuant to the provisions of Sections 607 (502 and 607 (1508, Florida Statutes, the above-named corporation authorities or registered agent. I am familiar with, and accept the obligations of, Section 607,6505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS SIGNATURE OFFICERS AND DIRECTORS ITHE OFFICERS AND DIRECTORS IS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE OFFICERS AND DIRECTORS IN 12 13. TITLE OFFICERS AND DIRECTORS IN 12 12. TITLE OFFICERS AND DIRECTORS IN 12 12. TITLE OFFICERS AND DIRECTORS IN 12 ITHE OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS OFFICERS AND D				1	34 City	85 Zip Code	
SIGNATURE TITLE							
SIGNATURE TITLE	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.						
TITLE D GERLACH, JOHN B JR STREET ADDRESS CITY-ST-ZIP NAME NOBLE, LARRY G PO BOX 29163 N/A COLUMBUS OH 43229 TITLE V COLUMBUS OH 43229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V COLUMBUS OH 43229 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V COLUMBUS OH 43229 TITLE S COLUMBUS OH 43215 TITLE C	SIGNATURE						
TITLE	Signature, typed or printed name of registered agent and title if applicable. (NOTE.				Agent signature re		
NAME GERLACH, JOHN B JR 12 NAME 13 STREET ADDRESS 37 W. BROAD ST 12 NAME 13 STREET ADDRESS 14 CMY-ST-ZIP					<u>- 1</u>		
STREET ADDRESS 37 W. BROAD ST 13 STREET ADDRESS 14 CITY-ST-ZIP		•				Change — Adoliton	
COLUMBUS OH 43215							
TITLE			INTRUC OU 1001E		i		
NAME NOBLE, LARRY G 22 NAME 2.3 STREET ADDRESS CUTV-ST-ZIP		P	DELETE	_		Change Addition	
STREET ADDRESS PO BOX 29163 N/A 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		NOBLE, LARRY G	_				
COLUMBUS OH 43229 2,4 CITY-ST-ZIP COLUMBUS OH 43229 2,4 CITY-ST-ZIP Change Addition A	J	PO BOX 29163 N/A					
TITLE	,	COLUMBUS OH 43229			[
STREET ADDRESS PO BOX 29163 N/A		77				Change _ Addition	
COLUMBUS OH 43229 34. CITY-ST-ZIP	NAME			3.2 NAM	iE		
DELETE	STREET ADDRESS	1.20		3.3 STR	EET ADDRESS		
NAME SEGAL, DAVID M STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 TITLE T BOYLAN, JOHN L STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP G.3 STREET ADDRESS CITY-ST-ZIP G.3 STREET ADDRESS CITY-ST-ZIP G.4 CITY-ST-ZIP G.5 STREET ADDRESS CITY-ST-ZIP G.6 STREET ADDRESS CITY-ST-ZIP G.6 A CITY-ST-ZIP	CITY - ST - ZIP			3.4. CIT	Y-ST-ZIP		
STREET ADDRESS 37 W. BROAD ST	TITLE	₹	DELETE	4.1 TITL	E	Change Addition	
COLUMBUS OH 43215	NAME	•		4. 2 NAM	AE .		
DELETE DELETE S.1 TITLE Change Addition	STREET ADDRESS			4.3 STRE	ET ADDRESS		
NAME BOYLAN, JOHN L 5.2 NAME STREET ADDRESS 37 W. BROAD ST 5.3 STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 5.4 CITY-ST-ZIP TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP	CITY-ST-ZIP	COLUMBUS OH 43215		4.4 CITY	-ST-ZIP		
STREET ADDRESS CITY-ST-ZIP STREET ADDRESS COLUMBUS OH 43215 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.4 CITY-ST-ZIP 5.3 STREET ADDRESS 6.1 TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.4 CITY-ST-ZIP	TITLE	1	☐ DELETE	5.1 TITU	E	☐ Change ☐ Addition:	
COLUMBUS OH 43215 5.4 CITY-ST-ZIP COLUMBUS OH 43215 5.4 CITY-ST-ZIP Change Addition	NAME	-		5.2 NAM	E		
DELETE	STREET ADDRESS			5.3 STRE	ET ADDRESS		
NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP		CULUMBUS OH 43215		-			
STREET ADDRESS CITY-ST-ZIP 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			L_I DELETE			L. Change L. Addition	
City-St-ZIP 6.4 City-St-ZIP					_		
		ertify that the information supplied w	with this filing does not qualify for			in Section 110 07/2Vi) Florido Statutos I further contifu that the later and	

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.

SIGNATURE:

1/8/98