

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROXY CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005181 (9)**

1. Corporation Name
CARDINAL GP XV CORPORATION

Principal Place of Business
**6954 AMERICANA PKWY
REYNOLDSBURG OH 43068**

Mailing Address
**6954 AMERICANA PKWY
REYNOLDSBURG OH 43068**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 10/01/1997	Applied For ☐ Not Applicable
4. FEI Number 31-1450398	
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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Numbers Not Acceptable) 83 84 City 85 Zip Code FL

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 of officer or director of corporation and date of signature

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. PD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	POEO	☒ DELETE	1.1 TITLE	Bartling, John B	☐ Change ☒ Addition
NAME	BARTLING, JOHN B		1.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		1.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		1.4 CITY-ST-ZIP	VD	☒
TITLE	VCEO	☒ DELETE	2.1 TITLE	Thompson, Mark D	☐ Change ☒ Addition
NAME	THOMPSON, MARK D		2.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		2.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		2.4 CITY-ST-ZIP	V	☒
TITLE	NC	☒ DELETE	3.1 TITLE	Koegler, Ronald P	☐ Change ☒ Addition
NAME	KOEGLER, RONALD P		3.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		3.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		3.4 CITY-ST-ZIP	VT	☒
TITLE	VT	☒ DELETE	4.1 TITLE	Sosh, Michael F	☐ Change ☒ Addition
NAME	SOSH, MICHAEL F		4.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		4.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		4.4 CITY-ST-ZIP	V	☒
TITLE	V	☒ DELETE	5.1 TITLE	Selid, Paul R	☐ Change ☒ Addition
NAME	SELID, PAUL R		5.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		5.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		5.4 CITY-ST-ZIP	VS	☒
TITLE	VS	☒ DELETE	6.1 TITLE	VanAuken, Bradley A	☐ Change ☒ Addition
NAME	MEYER, JEFFREY D		6.2 NAME	6954 Americana Parkway	
STREET ADDRESS	6954 AMERICANA PKWY		6.3 STREET ADDRESS	Reynoldsburg, OH 43068	
CITY-ST-ZIP	REYNOLDSBURG OH 43068		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 of this filing, or on an attachment with an address.

SIGNATURE

Bradley A. VanAuken

CR2E034 (10/97)