2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F97000006536 **DOCUMENT #**

1. Entity Name

THE EUCLID CHEMICAL COMPANY



FILED Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90123 045 ***150.00

| | | | | | | _ | | | | | | |
|---|---|--------------------------|--|--------------|---|--|---|------------------------------------|---|---------------|-------------|--|
| Principal Place of Business 19218 REDWOOD RD. CLEVELAND OH 44110 | | 19218 | Mailing Address 19218 REDWOOD RD. CLEVELAND OH 44110 | | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | B OLIVI OILDO | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City & State | | | | 4. FEI Number 34-0973756 Applied For Not Applicable | | | | | |
| Zip | Country | Country Zip | | | 5. Certificate of Status Desired See Require | | | | | | | |
| | 6. Name and Address of Current | ed Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| | | | | | Name | | | | | | | |
| CODDODATION CEDWOL COMPANY | | | | | , | | | | | | | |
| CORPORATION SERVICE COMPANY | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 1201 HAY | SSTREET | | | | | | | | | | | |
| TALLAHAS | SEE FL 32301-2525 | | | | | | | | | | | |
| | | | | | | FL 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 agen | t and title it apr | olicable (NOTE | : Registere | d Agent signatu | re required v | when rei | instating) | DATE | | | |
| <u> </u> | | | T | | | | т | | | | | |
| Afte | | | | | Election Campaign Financ Trust Fund Contribution. | ing 🔲 | | May Be to Fees | | | | |
| Make Check Payable to Florida Department of State | | | | ■ 11. | | | | | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRE | | | | | | | |
| TITLE | D Delete | | TITLE | | | | | i | Change | X Addition | | |
| | KARMAN, JAMES A | | | NAM | E | RIGE, ROMIES II. | | | | | | |
| STREET ADDRESS | 2628 PEARL RD | | | ET ADDRESS | 262 | 528 PEARL ROAD | | | | | | |
| CITY-ST-ZIP | MEDINA OH 44256 | | CITY | -ST-ZIP | MED | MEDINA, OH 44256 | | | | | | |
| TITLE | Delete | | TITLE | | DIR | RECTOR ☐ Change 📆 A | | | | | | |
| NAME | KORACH, KENNETH W | | NAM | E | | | I, JEFFREY L. | | _ • | | | |
| STREET ADDRESS | 19218 REDWOOD RD. | | | STRE | ET ADDRESS | l l | | | | | | |
| CITY-ST-ZIP | CLEVELAND OH 44110 | | | CITY | -ST-ZIP | | ACHWOOD, OH 44122 | | | | | |
| TITLE |) | | | -TITLE | | -CHAIRMAN [X Change | | | | | Addition | |
| NAME | SULLIVAN, FRANK C | | E3 - Delete | NAM | | - 0111 | | | | | | |
| | 2628 PEARL ROAD | | | | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP | MEDINA OH 44256 | | | | -ST-ZIP | | | | | | | |
| | T | | CT Delete | TITLE | | | | | | Change | ☐ Addition | |
| TITLE . NAME | DRUMN, MICHAEL | | Delete | TITLE NAM | | | | | ' | onange | | |
| | 3735 GREEN ROAD | | | | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | , | | | | | |
| | · | | | - | | | | | | Change | ☐ Addition | |
| TITLE | S TOMOVING D. VELLY | L Delete | | TITLE | 1 | | ì | | i | change | | |
| NAME STREET ADDRESS | TOMPKINS, P. KELLY 2628 PEARL RD. | | | | ET ADDRESS | | | | | | } | |
| CITY-ST-ZIP | | | | - | -ST-ZIP | | | | | | | |
| | | | | - | | | | | | -1 AL. | | |
| TITLE | EVP | | ☐ Delete | TITLE | | | | | Ĺ | Change | ☐ Addition | |
| | SCOTT, MOORMAN L | | | NAMI | | | | | | | j | |
| | 19218 REDWOOD RD | | | | ET ADDRESS -ST-ZIP | | | | | | | |
| CITY-ST-ZIP | CLEVELAND OH 44110 | | | | 1 | | | | | | | |
| indicated of the cor | certify that the information supplied wit on this report or supplemental report i poration or the receiver or trustee emp or on an attachment with an address, | is true and owered to | accurate and that mexecute this report a | y signat | ure shall ha | ive the sa | ame le | egal effect as if made under oath; | that I am | an officer | or director | |
| | n-// / | 17 . 1 | | | | | | | | | | |

SIGNATURE:

DECLIRED Michael Drumm

2:1/13/03

216/292-5000