

2004. FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90282 032 ***158.75

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1. Entity Name

TELANTIS RESEARCH, INC.



Principal Place of Business

3700 EBASSY PKWY
STE 150
AKRON OH 44333

Mailing Address

791 WYE ROAD
AKRON OH 44333
US

2. Principal Place of Business

3500 EMBASSY PKWY

3. Mailing Address

3500 EMBASSY PKWY

Suite, Apt. #, etc.

STE 150

Suite, Apt. #, etc.

SUITE 150

City & State

AKRON, OHIO

City & State

AKRON, OH

Zip

44333

Country

Zip

44333

Country

4. FEI Number

34-1850493

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE EVTD ☒ Delete
NAME GABRIEL, GERALD J
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON OH 44333

TITLE PCEO ☐ Delete
NAME WALL, DANIEL G
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON OH 44333

TITLE EVS ☒ Delete
NAME CHAMBERS, GREGORY J
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON OH 44333

TITLE D ☐ Delete
NAME MEYERSON, ROBERT F
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON OH 44333

TITLE D ☐ Delete
NAME CSISZAR, ALEX L
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

TITLE VP ☒ Delete
NAME FLORKA, RICHARD S
STREET ADDRESS 791 WYE ROAD
CITY-ST-ZIP AKRON OH 44333

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME ADAM H. MEYERSON
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON, OH 44333

TITLE D ☐ Change ☒ Addition
NAME ANDREW S. MEYERSON
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON, OH 44333

TITLE VP, S ☐ Change ☒ Addition
NAME ELINOR M. COLOTTA
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON, OH 44333

TITLE D.C ☒ Change ☐ Addition
NAME ROBERT F. MEYERSON
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON, OH 44333

TITLE VP, T ☐ Change ☒ Addition
NAME KATHY J. GOREK
STREET ADDRESS 791 WYE RD
CITY-ST-ZIP AKRON, OH 44333

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kathy J. Gorek, Treas.

4/22/04 (330)664-1900