2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2005 8:00 am Secretary of State DOCUMENT # F97000006670 1. Entity Name 05-05-2005 90115 016 \*\*\*158.75 TELANTIS RESEARCH, INC. Principal Place of Business Mailing Address 3500 EBASSY PKWY 3500 EBASSY PKWY 20049685 STE 150 STF 150 AKRON OH 44333 **AKRON OH 44333** 2. Principal Place of Business 3. Mailing Address 791 WYE RD 791 WYE RD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 34-1850493 akron, ohio AKRON, OH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 44333 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, EVP, S,T MEYERSON, ADAM H. TITLE ... Change Addition TITLE ☐ Delete MEYERSON, ADAM H NAME 791 WYE RD STREET ADDRESS 791 WYE RD STREET ADDRESS **AKRON OH 44333** CITY-ST-ZIP CITY-ST-7IP AKRONIOH 44333 D. P. CEO THLE **PCEO** Celete TITLE ☐ Change Addition WYSS, MICHAEL A. WALL, DANIEL G NAME NAME 791 WYE RD STREET ADDRESS 191 WYE RD STREET ADDRESS **AKRON OH 44333** CITY-ST-7IP CITY-ST-ZIP AKRON, OH 44373 ASST S, ASST T TITLE Delete TITLE Change ✓ Addition CULOTTA, EUNOR M. NAME NAME MEYERSON, ANDREW S 791 WYE RD STREET ADDRESS STREET ADDRESS **791 WYE RD** CITY-ST-ZIP CITY-ST-ZIP **AKRON OH 44333** AKRON, OH 44333 DC THUE ☐ Delete TITLE ☐ Change ☐ Addition MEYERSON, ROBERT F NAME NAME STREET ADDRESS **791 WYE RD** STREET ADDRESS **AKRON OH 44333** CITY-ST-ZIP CITY-ST-ZIP M Delete TITLE ☐ Change ☐ Addition TITLE CSISZAR, ALEX L NAME 791 WYE ROAD STREET ADDRESS STREET ADDRESS **AKRON OH 44333** CITY-ST-ZIP CITY-ST-ZIP Delete [∐]C6ange TITLE Addition TITLE GOREK, KATHY J NAME NAME 791 WYE ROAD STREET ADDRESS STREET ADDRESS **AKRON OH 44333** CITY-ST-7IP 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 aerofficer 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 Brick 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ELINOR M. CULOTTA

SIGNATURE:

FILED