## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000002093

Entity Name: THE WASSERSTROM CO.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 S. FRONT ST COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

477 S. FRONT ST COLUMBUS, OH 43215

FEI Number: 31-4335700 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELERY, GARY
9400 N. BUSCH DR
TELEKY, GARY
9400 N. BUSCH DR

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

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.

SIGNATURE: GARY TELEKY 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete
 Title:
 PRES
 (X) Change ( ) Addition

 Name:
 WASSERSTROM, RODNEY
 Name:
 WASSERSTROM, RODNEY

 Address:
 477 S. FRONT ST
 Address:
 477 S. FRONT ST

City-St-Zip: COLUMBUS, OH 43215 City-St-Zip: COLUMBUS, OH 43215

EVP Title: Title: () Delete (X) Change ( ) Addition Name: VERMILLION, URSULA Name: VERMILLION, URSULA 477 S. FRONT ST Address: Address: 477 S. FRONT ST COLUMBUS, OH 43215 COLUMBUS, OH 43215 City-St-Zip: City-St-Zip:

Title: V ( ) Delete Title: EVP (X) Change ( ) Addition

 Name:
 MYERS, SHELLY
 Name:
 MYERS, SHELLY

 Address:
 477 S. FRONT ST
 Address:
 477 S. FRONT ST

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:
 COLUMBUS, OH 43215

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RABE, DEBORAH
 Name:

 Address:
 477 S. FRONT ST.
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

Title: CFO ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MANGELSON, GARY
 Name:

 Address:
 477 SOUTH FRONT ST
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH F. RABE VP 04/28/2009