2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am **Secretary of State** DOCUMENT # F98000005327 1. Entity Name 02-17-2002 90049 041 ***150.00 GALBREATH INCORPORATED OF INDIANA Principal Place of Business Mailing Address ROSSER DR ROSSER DR WINAMAC IN 46996 WINAMAC IN 46996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1867754 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. Commy Car 1976 Caros III. al Page 15 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition CR2E034 (9/01) TITLE Delete TITLE ☐ Change NAME NAME WALTON, CHARLES W STREET ADDRESS STREET ADDRESS 25800 SCIENCE PARK DRIVE, SUITE 140 CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH 44122 Delete TITLE TITLE Change ☐ Addition NAME NAME PODELL, GREGORY L STREET ADDRESS STREET ADDRESS **421 SOUTH MONTICELLO ST** CITY-ST-ZIP CITY-ST-ZIP WINAMAC IN 46996 Change ☐ Addition TITLE ☐ Delete TITI F D NAME NAME GARCIA, RICHARD STREET ADDRESS STREET ADDRESS 25800 SCIENCE PARK DRIVE, SUITE 140 CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH 44122 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME RASMUSSEN, ROBERT STREET ADDRESS STREET ADDRESS 25800 SCIENCE PARK DRIVE, SUITE 140 CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD OH 44122 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME HARVEY, LARRY W II STREET ADDRESS STREET ADORESS 1537 BRIAR LANE CITY-ST-ZIP CITY-ST-7IP ROCHESTER IN 46975 DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, JOSEPH D NAME STREET ADDRESS STREET ADDRESS 25800 SCIENCE PARK DRIVE, SUITE 140 CITY-ST-ZIP CITY-ST-ZIP BEACHWOOD IN 46975 13. 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 11 or Block 12 if chapted or on an attachmental han address, with all other like empowered.

FILED

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address, with all other like empowered

SIGNATURE