

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000930

FILED
Jan 10, 2011
Secretary of State

Entity Name: BDB AGENT CO.

Current Principal Place of Business:

3800 EMBASSY PARKWAY
SUITE 300
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

3800 EMBASSY PARKWAY
SUITE 300
AKRON, OH 44333

New Mailing Address:

FEI Number: 52-2147401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOBERMAN, SOLOMON
5355 TOWN CENTER RD., STE. 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MOPSICK, MICHAEL D
5355 TOWN CENTER RD., STE. 900
BOCA RATON, FL 33486 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: MICHAEL D. MOPSICK

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDAS
Name: SLAGTER, JOHN P
Address: 3800 EMBASSY PKWY SUITE 300
City-St-Zip: AKRON, OH 44333 US

Title: DAS
Name: HAMMERSMITH, STEPHEN M
Address: 3800 EMBASSY PRKWY STE 300
City-St-Zip: AKRON, OH 44333 US

Title: STD
Name: MALONE, ROBERT W
Address: 3800 EMBASSY PKWY SUITE 300
City-St-Zip: AKRON, OH 44333 US

Title: VAS
Name: MOPSICK, MICHAEL D
Address: 5355 TOWN CENTER RD., STE. 900
City-St-Zip: BOCA RATON, FL 33486 US

Title: AS
Name: LANDOLFI, JOSEPH M JR.
Address: 5355 TOWN CENTER RD., STE. 900
City-St-Zip: BOCA RATON, FL 33486 US

Title: AS
Name: MARTELL, RUTH A
Address: 3800 EMBASSY PRKWY SUITE 300
City-St-Zip: AKRON, OH 44333 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. MALONE

STD

01/10/2011

Electronic Signature of Signing Officer or Director

Date

Doc # : F99000000930

File Date: 01/10/2011

Cauley, Tina

From: Ruth Martell [RMartell@BDBLAW.com]

Sent: Monday, January 10, 2011 8:53 AM

To: Cauley, Tina

Subject: FW: 2011 Annual Report for BDB Agent Co. Doc. #F99000000930- Supplement Listing of Officers **.

Per our previous conversation, below is a supplemental list of officers of BDB Agent Co. (Document # F99000000930) for the Florida 2011 Annual Report which was filed online today. All of these officers are Assistant Secretaries and the address for all of these with the exception of Richard A. Murdoch is 3800 Embassy Parkway, Suite 300, Akron, OH 44333 (the address for Richard J. Murdoch is 5355 Town Center Rd., Suite 900, Boca Raton, FL 33486):

Ronald C. Allan
Ralph D. Amiet
Robert W. Briggs
William L. Caplan
Gerald B. Chattman
Steven A. Dimengo
David L. Drechsler
William W. Emley
Joseph J. Feltes
Nicholas T. George
Cathy C. Godshall
Jeffrey A. Halm
David J. Hrina
Patrick J. Keating
David Kern
James D. Kraus
Richard J. Lolli
Richard A. Murdoch

Please contact me if any questions. Thank you!

Ruth A. Martell

Paralegal

Buckingham, Doolittle & Burroughs, LLP

Attorneys & Counselors at Law --

www.bdblaw.com

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Akron, OH 44333-8332

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