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FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J06802

(9)

1. Corporation Name:

FGPH-1, INC.

Principal Place of Business

4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7836

Mailing Address

4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7836

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/31/1986

3a. Date of Last Report

04/17/1996

4. FEI Number

54-1387033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

P
FERSTMAN, JEROME M.
3199 SOMERSET DRIVE
SHAKER HEIGHTS OH

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SD
VLSACK, ROBERT D.
8240 TEWKSBURY LANE
CONCORD OH

TITLE NAME STREET ADDRESS CITY - ST - ZIP

AT
BYER, JAMES, L
31900 FARM DR
SOLON OH

TITLE NAME STREET ADDRESS CITY - ST - ZIP

T
SCHULTE, JAMES M.
309 SHERI DRIVE
BRUNSWICK OH

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D
PREILLY, JOHN
644 SPRICE LANE
LAKE FOREST IL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

V
HAYS, ALLEN C.
24587 FRAMINGHAM DR
WESTLAKE OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY - ST - ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY - ST - ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY - ST - ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY - ST - ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY - ST - ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY - ST - ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY - ST - ZIP

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY - ST - ZIP

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY - ST - ZIP

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY - ST - ZIP

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY - ST - ZIP

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY - ST - ZIP

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY - ST - ZIP

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY - ST - ZIP

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY - ST - ZIP

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY - ST - ZIP

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY - ST - ZIP

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY - ST - ZIP

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY - ST - ZIP

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY - ST - ZIP

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY - ST - ZIP

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY - ST - ZIP

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David J. Rega

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/97

Date

216-953-2861

Daytime Phone

0478840

CR2E034 (9/96)

FIGGIE RISK MANAGEMENT CO.

List of Officers and Directors

OFFICERS

President	Jerome M Ferstman 292-38-4607	3199 Somerset Drive Shaker Heights, OH 44122
Secretary	Robert D Vilsack 296-62-4020	8240 Tewksbury Lane Concord Twp., OH 44077
Vice President	William M Goellner 274-66-5120	9131 Brakeman Road Chardon, OH 44024
Assistant Treasurer	Michael R Siedler 129-40-1829	2099 Newbury Oval Hinckley, OH 44233
Treasurer	Douglas Dimond 270-44-4410	27909 Marquette Blvd North Olmsted, OH 44070-2844
Assistant Treasurer	David J Rega 290-54-4138	76 Dover Place Northfield, OH 44146
Assistant Secretary	Cheri Costello	4420 Sherwin Road Willoughby, Ohio 44094

DIRECTORS

Robert D Vilsack 8240 Tewksbury Lane Concord Twp., OH 44077 296-62-4020	William J Sickman 5721 Nicholson Drive Hudson, Ohio 44236 269-44-9642	William M Goellner 9131 Brakeman Road Chardon, OH 44145 274-66-5120
Steven L Siemborski 7320 Stoneham Drive Gates Mills, OH 44040	David J Rega 76 Dover Place Northfield, OH 44146	Thomas E Garvey 1300 East Ninth Street Cleveland, OH 44114