

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63260

Entity Name: VINYL CORP.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

8000 NW 79TH PLACE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1205 DEARBORN DRIVE
COLUMBUS, OH 43085

New Mailing Address:

200 OLD WILSON BRIDGE ROAD
COLUMBUS, OH 43085

FEI Number: 65-0020683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, GARDEN W
Address: 4825 N SCOTT ST, STE 300
City-St-Zip: SCHILLER PARK, IL 60176

Title: V () Delete
Name: WHITMAN, ARTHUR L
Address: 4825 N SCOTT ST, STE 300
City-St-Zip: SCHILLER PARK, IL 60176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDMUND, PONKO L JR.
Address: 500 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15717

Title: T (X) Change () Addition
Name: ROMBEIRO, RANDAL I
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

Title: SD () Change (X) Addition
Name: BRINKMAN, DALE T
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

Title: D () Change (X) Addition
Name: CHRISTIE, JOHN S
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DALE T. BRINKMAN

SD

01/27/2004

Electronic Signature of Signing Officer or Director

Date