

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Ps 182

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P00264** (2)
1. Corporation Name
EMRO MARKETING COMPANY



Principal Place of Business Mailing Address
C/O EXCISE TAX DEPARTMENT
539 SOUTH MAIN STREET
FINDLAY OH 45840
US

3. Date Incorporated or Qualified **12/14/1983** 3a. Date of Last Report **05/01/1995**
4. FEI Number **34-115557** 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

2. Principal Place of Business 2a. Mailing Address
21 **Emro Marketing Company** 26 **Attn: Excise Tax Dept.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **5555 San Felipe Road** 27 **539 South Main Street**
City & State City & State
23 **Houston, TX** 28 **Findlay, OH**
Zip Country Zip Country
24 **77056** 25 Country 29 **45840** 30 Country

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	YAMMINE, R.N.	
STREET ADDRESS	500 SPEEDWAY DRIVE	
CITY-ST-ZIP	ENON OH	
TITLE	VD	<input type="checkbox"/>
NAME	BUROKER, G.E.	
STREET ADDRESS	500 SPEEDWAY DRIVE	
CITY-ST-ZIP	ENON OH	
TITLE	VD	<input type="checkbox"/>
NAME	DAVIDSON, J A	
STREET ADDRESS	500 SPWY DRIVE	
CITY-ST-ZIP	ENON OH	
TITLE	S	<input type="checkbox"/>
NAME	WILLIAMS, R.B.	
STREET ADDRESS	500 SPEEDWAY DRIVE	
CITY-ST-ZIP	ENON OH 45323	
TITLE	AS	<input type="checkbox"/>
NAME	TWYMAN, D L	
STREET ADDRESS	539 S. MAIN ST	
CITY-ST-ZIP	FINDLAY OH	
TITLE	T	<input type="checkbox"/>
NAME	KENNEY, A.R.	
STREET ADDRESS	500 SPEEDWAY DRIVE	
CITY-ST-ZIP	ENON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *L. D. Twyman* **L. D. Twyman, Asst. Secretary** 4/26/96 (419)421-2362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

pg 2 of 2

EMRO MARKETING COMPANY

160.1
1/1/96

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXP.</u>
J. A. Davidson	500 Speedway Drive, Enon, OH 45501	5/96
G. E. Buroker	500 Speedway Drive, Enon, OH 45501	"
K. M. Henning	500 Speedway Drive, Enon, OH 45501	"
G. L. Peiffer	539 South Main Street, Findlay, OH 45840	"
R. N. Yammine	500 Speedway Drive, Enon, OH 45501	"
J. L. Frank	539 South Main Street, Findlay, OH 45840	"
A. R. Kenney	500 Speedway Drive, Enon, OH 45501	"
L. E. Marlow	500 Speedway Drive, Enon, OH 45501	"
M. E. Mittleman	6054 Hill-23 Drive, Flint, MI 48507-3893	"

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXP.</u>
President	R. N. Yammine	500 Speedway Drive, Enon, OH 45501	5/96
V. President	G. E. Buroker	500 Speedway Drive, Enon, OH 45501	"
V. President	J. A. Davidson	500 Speedway Drive, Enon, OH 45501	"
V. President	A. R. Kenney	500 Speedway Drive, Enon, OH 45501	"
V. President	L. E. Marlow	500 Speedway Drive, Enon, OH 45501	"
V. President	M. E. Mittleman	6054 Hill-23 Drive, Flint, MI 48507-3893	"
Secretary	R. B. Williams	500 Speedway Drive, Enon, OH 45501	"
Asst. Secretary	J. A. Evans	539 South Main Street, Findlay, OH 45840	"
Asst. Secretary	L. D. Twyman	539 South Main Street, Findlay, OH 45840	"
Asst. Secretary	J. M. Minard	539 South Main Street, Findlay, OH 45840	"
Asst. Secretary	E. S. Dimitry	500 Speedway Drive, Enon, OH 45501	"
Asst. Secretary	C. J. Bond	500 Speedway Drive, Enon, OH 45501	"
Controller & Treasurer	A. R. Kenney	500 Speedway Drive, Enon, OH 45501	"
Asst. Treasurer	F. D. Hagemeyer	539 South Main Street, Findlay, OH 45840	"
Asst. Treasurer	G. E. Modecki	600 Grant Street, Pittsburgh, PA 15219	"
Asst. Treasurer	N. B. Patrick	500 Speedway Drive, Enon, OH 45501	"
Asst. Treasurer	R. L. Edmiston	500 Speedway Drive, Enon, OH 45501	"
Asst. Controller	G. W. Sendelbach	500 Speedway Drive, Enon, OH 45801	"