

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 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 # P00264 (2)
 1. Corporation Name
EMRO MARKETING COMPANY



Principal Place of Business 5555 SAN FELIPE RD 539 SOUTH MAIN STREET HOUSTON TX 77056 US	Mailing Address C/O EXCISE TAX DEPARTMENT 539 SOUTH MAIN STREET FINDLAY OH 45840-3242 US
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2 Principal Place of Business	2a Mailing Address
21 Emro Marketing Company Suite, Apt. #, etc.	26 Attn: Excise Tax Dept. Suite, Apt. #, etc.
22 5555 San Felipe Road City & State	27 539 South Main Street City & State
23 Houston, TX Zip Country	28 Findlay, OH Zip Country
24 77056 25	29 45840 30

3 Date Incorporated or Qualified 12/14/1983	3a Date of Last Report 05/01/1996
4 FEI Number 34-1155557	Applied For Not Applicable
5 Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6 Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8 This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-registering) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAMMINE, R.N.	1.2 NAME	
STREET ADDRESS	500 SPEEDWAY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENON OH	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUROKER, G.E.	2.2 NAME	
STREET ADDRESS	500 SPEEDWAY DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENON OH	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDSON, J A	3.2 NAME	
STREET ADDRESS	500 SPWY DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENON OH	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, R.B.	4.2 NAME	
STREET ADDRESS	500 SPEEDWAY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENON OH 45323	4.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TWYMAN, D L	5.2 NAME	AS
STREET ADDRESS	539 S. MAIN ST	5.3 STREET ADDRESS	Haley, J.R.
CITY-ST-ZIP	FINDLAY OH	5.4 CITY-ST-ZIP	539 South Main St. Findlay, OH 45840
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNEY, A.R.	6.2 NAME	
STREET ADDRESS	500 SPEEDWAY DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENON OH	6.4 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: *S. B. Haley* _____ **DATE:** 4/28/97 (410) 421-2017

CR2E034 (9/96)

EMRO MARKETING COMPANY

160.1
03/13/97

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXP.</u>
G. E. Buroker	500 Speedway Drive, Enon, OH 45501	5/97
J. A. Davidson	500 Speedway Drive, Enon, OH 45501	"
J. L. Frank	5555 San Felipe Road, Houston, TX 77056	"
K. M. Henning	500 Speedway Drive, Enon, OH 45501	"
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	"
G. L. Peiffer	539 South Main Street, Findlay, OH 45840	"
R. N. Yammine	500 Speedway Drive, Enon, OH 45501	"

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXP.</u>
President	R. N. Yammine	500 Speedway Drive, Enon, OH 45501	5/97
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	J. R. Haley	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	M. J. Hatcher	539 South Main Street, Findlay, OH 45840	"
Asst. Treasurer	J. L. Richmond	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	"