

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90022 014 \*\*\*150.00

**DOCUMENT # P00581**

1. Entity Name

**SHANNON PROPERTIES, INC.**

Principal Place of Business

**660 BEAVER CREEK CIRCLE  
 MAUMEE OH 43537  
 US**

Mailing Address

**PO BOX 931  
 TOLEDO OH 43697  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**34-1402624**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SHULTZ, EDWARD J. 1801 RICHARDS RD. TOLEDO OH 43607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNARD, NEAL B 1801 RICHARDS RD TOLEDO OH 43607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HANSEN, AMY L 1801 RICHARD RD TOLEDO OH 43607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SNELL, WYNDOLYN 660 BEAVER CREEK CIRCLE MAUMEE OH 43537	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP AXTELL, A. CALVIN JR 515 CONGRESS AVE / STE 2525 AUSTIN TX 78701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BISHOP, PAUL J 1801 RICHARDS ROAD TOLEDO OH 43607	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**Treasurer  
 Teresa Mulawa  
 1801 Richards Road  
 Toledo OH 43607**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Wyndolyn Snell**

Date

Daytime Phone #

**1/30/02 419-897-7380**

CR2E034 (9/01)

Attachment  
#P00581

## Directors, Officers Report

Shannon Properties, Inc.

Monday, January 28, 2002

### DIRECTORS

**A Calvin Axtell, Jr**  
Primary Address:

**Director**  
515 Congress Avenue  
Suite 1612  
Austin, TX 78701

**Edward J Shultz**  
Primary Address:

**Director**  
1801 Richards Road  
Toledo, Ohio 43607 USA

**Paul J Bishop**  
Primary Address:

**Vice President**  
1801 Richards Road  
Toledo, Ohio 43607 USA

### OFFICERS

**Edward J Shultz**  
Primary Address:

**Chairman of the Board**  
1801 Richards Road  
Toledo, Ohio 43607 USA

**A Calvin Axtell, Jr**  
Primary Address:

**President**  
515 Congress Avenue  
Suite 1612  
Austin, TX 78701

**Neal B Barnard**  
Primary Address:

**Vice President**  
1801 Richards Road  
Toledo, Ohio 43607 USA

**Paul J Bishop**  
Primary Address:

**Vice President**  
1801 Richards Road  
Toledo, Ohio 43607 USA

**Rex M Paine**  
Primary Address:

**Vice President**  
515 Congress Avenue  
Suite 1612  
Austin, TX 78701

**Steven C Palmquist**  
Primary Address:

**Vice President**  
1801 Richards Road  
Toledo, Ohio 43607 USA

**Mark M Sockness**  
Primary Address:

**Vice President**  
660 Beaver Creek Circle  
Maumee, Ohio 43537 USA

**Dean L Wilson**  
Primary Address:

**Vice President**  
660 Beaver Creek Circle  
Maumee, Ohio 43537 USA

Attachment  
#700581

Shannon Properties, Inc.

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**Teresa Mulawa**

Primary Address:

1801 Richards Road  
Toledo, Ohio 43607 USA

Treasurer

**Sheryl A Weingrow**

Primary Address:

1801 Richards Road  
Toledo, Ohio 43607 USA

Secretary

**Cheryl Hickerson**

Primary Address:

660 Beaver Creek Circle  
Maumee, Ohio 43537 USA

Assistant Treasurer

**Wyndolyn L Snell**

Primary Address:

660 Beaver Creek Circle  
Maumee, Ohio 43537 USA

Assistant Treasurer

**Letitia D Marth**

Primary Address:

1801 Richards Road  
Toledo, Ohio 43607 USA

Assistant Secretary