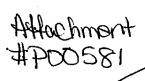
## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00581  1. Entity Name SHANNON PROPERTIES, INC.						Mar 06, 2002 8:00 am Secretary of State 03-06-2002 90022 014 ***150.00					
Principal Place of Business Mailing Address											
660 BEAVER CREEK CIRCLE MAUMEE OH 43537 US		PO BOX 931 TOLEDO OH 43697 US									
2. Principal Pl	ace of Business	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State		City & State			4.	FEI Number <b>34-14</b>	02624		Not	olied For t Applicable	1
Zip Country		Zip	Country		5.	Certificate of Status De	sired		.75 Addi Required		
,	6. Name and Address of Current R	egistered Agent			7.	Name and Address of	New Reg	istered Age	nt		4
		pare e la se la color		Name	·# + * T.	inger egne e <del>e en</del>	e = 3		~ ~ ~		1.
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)							
	ON FL 33324										
I DANIAN	OH I E GOOLY		City					FL	Zip Code	)	1
8. The above	named entity submits this statement for	the purpose of changing its	register	ed office or	registered a	igent, or both, in the Sta	te of Florid	la.		<b>₩</b>	
SIGNATURE _	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	: Registere	d Agent signatu	ire required when	reinstating)		DATE	<u> </u>		
9 This corpo	ration is eligible to satisfy its Intangible	FILE NOW!	! FEE	IS \$150.0	00		. =			_	1
Tax filing re	equirement and elects to do so.	After May 1, 200	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00			10. Election Camp Trust Fund Cor	-	cing		May Be to Fees	
(See criteri	ia on back)	Make Check Payab	le to D	epartment							
11.	OFFICERS AND D	DIRECTORS	12.		A	DDITIONS/CHANGES	TO OFFICE				ے ا
TITLE	DC	☐ Delete	TITL						Change	☐ Addition	1 8
NAME	SHULTZ, EDWARD J.		. NAM								1
STREET ADDRESS	1801 RICHARDS RD.			EET ADDRESS '- ST-ZIP							Š
CITY-ST-ZIP	TOLEDO OH 43607									□ Addition	- [ 5
: TITLE	VP	☐ Delete	TITL					Ш	Change	☐ Addition	1
NAME STREET ADDRESS	BARNARD, NEAL B			ET ADDRESS							
STREET ADDRESS	1801 RICHARDS RD			-ST-ZIP							
	TOLEDO OH 43607	Delete	TITL	F	W1000				Change	☐ Addition	1
TITLE	-AT- Territoria - m-1	LA Delete	NAM	-, -		surer -			onango	<del></del>	-
STREET ADDRESS	HANSEN, AMY L 1801 RICHARD RD		STRI	EET ADDRESS		sa Mulawa Richards R	h s o				
CITY-ST-ZIP	TOLEDO OH 43607		CITY	'-ST-ZIP		10 OH 43607	ouu				
TITLE	AT	☐ Delete	TITL	E					Change	Addition	
NAME	SNELL, WYNDOLYN	1	NAM	IE		•					
STREET ADDRESS	660 BEARER CREEK CIRCLE			EET ADDRESS							
CITY-ST-ZIP	MAUMEE OH 43537		CITY	'-ST-ZIP							-
TITLE	DP	☐ Delete	TITL						Change	☐ Addition	
NAME	AXTELL, A. CALVIN JR		NAM								
STREET ADDRESS	515 CONGRESS AVE / STE 2525			EET ADDRESS '-ST-ZIP							
CITY-ST-ZIP	AUSTIN TX 78701		_						Change	Addition	+
TITLE NAME	VP	☐ Delete	TITL	-					onange		
STREET ADDRESS	BISHOP, PAUL J 1801 RICHARDS ROAD	TOP, PAGE 3		EET ADDRESS		•					
CITY-\$T-ZIP	TOLEDO OH 43607			-ST-ZIP							
13. I hereby of indicated of the corr	erify that the information supplied with to on this report or supplemental report is poration or the receiver or trustee empore	true and accurate and that mered to execute this report.	ny signa as requ	ture shall h	ave the same	e legal effect as it made	under oat	h: that I am a	an officer :	or airector	
changed,	Or on an attachmant with an address, w	ith all other like impowered.		₩yn∢ <sub>TOR</sub>	dolyņ	Snell 1/3	30/02	<u> 419 –</u>	897 <u>–</u> ne Phone #	7380	
	17	V				7		,			$\perp$

**FILED** 



## **Directors, Officers Report**

Shannon Properties, Inc.

Monday, January 28, 2002

## DIRECTORS

A Calvin Axtell, Jr

Director

Primary Address:

515 Congress Avenue

Suite 1612

Austin, TX 78701

**Edward J Shultz** 

Director

1801 Richards Road Primary Address:

Toledo, Ohio 43607 USA

Paul J\_Bishop

Vice President

1801 Richards Road Primary Address:

Toledo, Ohio 43607 USA

**OFFICERS** 

**Edward J Shultz** 

Chairman of the Board

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

A Calvin Axtell, Jr

President

Primary Address:

515 Congress Avenue

**Suite 1612** 

Austin, TX 78701

Neal B Barnard

Vice President

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

Paul J Bishop

Vice President

Primary Address:

1801 Richards Road Toledo, Ohio 43607 USA

Rex M Paine

Vice President

Primary Address:

515 Congress Avenue

**Suite 1612** 

Austin, TX 78701

Steven C Palmquist

Vice President

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

Mark M Sockness

Vice President

Primary Address:

660 Beaver Creek Circle

Maumee, Ohio 43537 USA

Dean L Wilson

Vice President

Primary Address:

660 Beaver Creek Circle

Maumee, Ohio 43537 USA

Attachment #700581

## Shannon Properties, Inc.

Teresa Mulawa

Treasurer

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

Sheryl A Weingrow

Secretary

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

Cheryl Hickerson

**Assistant Treasurer** 

Primary Address:

660 Beaver Creek Circle

Maumee, Ohio 43537 USA

Wyndolyn L Snell

**Assistant Treasurer** 

Primary Address:

660 Beaver Creek Circle

Maumee, Ohio 43537 USA

Letitia D Marth-

----- Assistant Secretary ---

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA