

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90094 046 \*\*\*150.00

C0037985



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P01263**

1. Entity Name

LISN, INC.

Principal Place of Business

Mailing Address

1240 PARK AVENUE  
P O BOX 440  
AMHERST OH 44001-74401240 PARK AVENUE  
P O BOX 440  
AMHERST OH 44001-0440

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

34-1009157

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

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

City

FL

Zip Code

CT CORP SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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, 2000 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	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CD	SANNEMAN, DONALD L.	1240 PARK AVENUE	AMHERST OH	<input type="checkbox"/>	D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	HIVNOR, JAMES S.	1240 PARK AVENUE	AMHERST OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
PTD	VANKE, DONALD J.	1240 PARK AVE	AMHERST OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SD	HERZER, DAVID L.	1144 W. ERIE AVE.	AMHERST OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
V	WANTUCK, JAMES	1240 PARK AVENUE	AMHERST OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
V	SOWELL, KEVIN	1240 PARK AVENUE	AMHERST OH	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (9/99)

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

3-7-00

Date

(440) 984-2511

Daytime Phone #

LISN, INC.  
OFFICERS & DIRECTORS

Attachment  
C0037905  
# P01263

NAME	TITLE	BUSINESS ADDRESS	DATE APPOINTED
OFFICERS:			
DONALD J. VANKE	PRESIDENT & CEO	1240 PARK AVE., AMHERST, OH 44001	12/09/98
JAMES S. HIVNOR	EXEC. VICE PRESIDENT	1240 PARK AVE., AMHERST, OH 44001	12/01/87
JAMES W. WANTUCK	VICE PRESIDENT & CFO	1240 PARK AVE., AMHERST, OH 44001	12/09/98
KEVIN SOWELL	VICE PRESIDENT	1240 PARK AVE., AMHERST, OH 44001	12/09/98
DAVID L. HERZER	SECRETARY	1144 W.ERIE AVE., LORAIN, OH 44052	01/28/92
DIRECTORS:			
DONALD J. VANKE		1240 PARK AVE., AMHERST, OH 44001	
DAVID L. HERZER		1144 W.ERIE AVE., LORAIN, OH 44052	
GREGG BARR		50 KENNEDY PLAZA, PROVIDENCE RI 02903	
BOB FROETSCHER		227 WEST MONROE ST., SUITE 4300 CHICAGO, IL 60606	
JACK REICH		110 BRINKER RD., BARRINGTON HILLS, IL 60010	
DON SANNEMAN		157 LITTLE HARBOR, NEW CASTLE, NH 03854	
AVY STEIN		227 WEST MONROE ST., SUITE 4300 CHICAGO, IL 60606	