

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90139 041 ***150.00

DOCUMENT # P01263

1. Entity Name

LISN, INC.

Principal Place of Business

1240 PARK AVENUE
 P O BOX 440
 AMHERST OH 44001-7440

Mailing Address

1240 PARK AVENUE
 P O BOX 440
 AMHERST OH 44001-7440

2. Principal Place of Business

3. Mailing Address

1401 Forum Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

400

City & State

City & State

West Palm Beach, FL

Zip

Country

Zip

33401

Country

4. FEI Number

34-1009157

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 CORP SYSTEM
 1200 S PINE ISLAND RD
 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, 2001 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	D	<input checked="" type="checkbox"/> Delete
NAME	SANNEMAN, DONALD L.	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	HIVNOR, JAMES S.	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	
TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	VANKE, DONALD J.	
STREET ADDRESS	1240 PARK AVE	
CITY-ST-ZIP	AMHERST OH	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	HERZER, DAVID L.	
STREET ADDRESS	1144 W. ERIE AVE.	
CITY-ST-ZIP	AMHERST OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	WANTUCK, JAMES	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	SOWELL, KEVIN	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	

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

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

Rosemarie Mulholland Treasurer 4/27/01

Date

Daytime Phone #

561.687.8300

CR2E034 (10/00)

LISN, INC.
1240 PARK AVENUE
AMHERST, OHIO 44001

attachment
DT# P01263
B0042705

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
Executive Vice President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Director
Vice President

John Leonbruno
1240 Park Avenue
Amherst, OH 44001

President
Chief Executive Officer

James Wantuck
1240 Park Avenue
Amherst, OH 44001

Vice President of Finance
Secretary and Treasurer

Kevin Sowell
1240 Park Avenue
Amherst, OH 44001

Vice President of Operations

William Janzaruk
1240 Park Avenue
Amherst, OH 44001

Chief Financial Officer