

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90395 022 ***150.00

0349153 AV

DOCUMENT # P01263

1. Entity Name
LISN, INC.

Principal Place of Business
1240 PARK AVENUE
P O BOX 440
AMHERST OH 44001-7440

Mailing Address
1401 FORUM WAY
400
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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

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 _____ (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	CEVP	<input checked="" type="checkbox"/> Delete
NAME	MERCURIO, WILLIAM J	
STREET ADDRESS	1401 FORUM WAY, #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	KOBS, MARTIN J	
STREET ADDRESS	1401 FORUM WAY, #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	MULHOLLAND, ROSEMARIE	
STREET ADDRESS	1401 FORUM WAY, #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input type="checkbox"/> Delete
NAME	FROETSCHER, ROBERT C	
STREET ADDRESS	1401 FORUM WAY, #400	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	WANTUCK, JAMES	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SOWELL, KEVIN	
STREET ADDRESS	1240 PARK AVENUE	
CITY-ST-ZIP	AMHERST OH	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED
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	
TITLE	<input checked="" 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: Robert E. Agles 2-15-02 561-687-8300
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P01263
775279

LISN, INC.
1240 PARK AVENUE
AMHERST, OHIO 44001

List of Officers and Directors

Ronald L. Blake
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

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

Director

Robert S. Wasserman
1401 Forum Way, #400
West Palm Beach, FL 33401

Director
President

Thomas W. Hartmann
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President
Assistant Secretary

Robert E. Agres
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President

Linda L. Rine
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President

William J. Janzaruk
1240 Park Avenue
Amherst, OH 44001

Chief Financial Officer

James W. Wantuck
1240 Park Avenue
Amherst, OH 44001

Secretary
Treasurer

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

Assistant Vice President