2001 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2001 8:00 am Secretary of State P05125 DOCUMENT #1 1. Entity Name 08-16-2001 90002 029 ***550.00 S. D. MYERS, INC. Mailing Address Principal Place of Business 180 SOUTH AVENUE 180 SOUTH AVENUE TALLMADGE OH 44278 TALLMADGE OH 44278 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-0971545 Not Applicable =->Zip′=----\$8.75 Additional Country- -= 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City .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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME HEDDLESTON, RICHARD R. NAME STREET ADDRESS STREET ADDRESS 18866 FORBES RD CITY-ST-ZIP CITY-ST-ZIP WELLSVILLE OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MYERS, DAVID P. STREET ADDRESS STREET ADDRESS 1705 AKRON PENINSULA RD. CITY-ST-ZIP.... CITY-ST-ZIP. AKRON OH : ☐ Addition ☐ Delete Change TITI F TITI F NAME NAME MYERS, DANA S STREET ADDRESS STREET ADDRESS 30001 OAKRIDGE CITY-ST-ZIP CITY-ST-ZIP SILVER LAKE OH ☐ Change ☐ Addition TITLE ☐ Delete TITLE D۷ NAME NAME MYERS, SCOTT D STREET ADDRESS STREET ADDRESS 695 NORTH AVE CITY-ST-ZIP CITY-ST-ZIP TALLMADGE OH Addition ☐ Change TITLE F۷ Delete TITLE NAME NAME VALENTINE, MICHAEL P STREET ADDRESS STREET ADDRESS 1200 SANDPIPER ST CITY-ST-ZIE CITY-ST-ZIP NAPLES FL 33962 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachn

SIGNATURE: