2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P05125 **Secretary of State** 1. Entity Name S. D. MYERS, INC. 02-12-2002 90093 025 ***150.00 Principal Place of Business Mailing Address 180 SOUTH AVENUE 180 SOUTH AVENUE TALLMADGE OH 44278 TALLMADGE OH 44278 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-0971545 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE only NAME MYERS, DAVID P. NAME STREET ADDRESS STREET ADDRESS 1705 AKRON PENINSULA RD. CITY-ST-ZIP **AKRON OH** CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE PD NAME MYERS, DANA S STREET ADDRESS STREET ADDRESS 30001 OAKRIDGE CITY-ST-ZIP CITY-ST-ZIP SILVER LAKE OH - Change --- Addition -fiftE Delete NAME NAME MYERS, SCOTT D STREET ADDRESS STREET ADDRESS 695 NORTH AVE CITY-ST-ZIP CITY-ST-ZIP TALLMADGE OH ☐ Delete TITLE ☐ Change X Addition Dale A Bissonette 180 South Ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Tallmadge OH 44278 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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