

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07454 (2)

1. Corporation Name

W.A. BUTLER COMPANY

Principal Place of Business

5000 BRADENTON AVENUE
DUBLIN OH 43017

Mailing Address

5000 BRADENTON AVENUE
DUBLIN OH 43017



3. Date Incorporated or Qualified
09/18/1985

3a. Date of Last Report
05/10/1995

4. FEI Number

31-0864755

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date it applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
RITT, STEPHEN A., JR.
STREET ADDRESS
315 DANELL ROAD
CITY-STATE-ZIP
RADNOR PA

1.1 TITLE

1.2 NAME
1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP
602 GSB Building
Bala Cynwyd, PA 19004

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
LOTIERZO, STELLA
STREET ADDRESS
1204 PARK PLAZA 1100 LOUVERINE AVE
CITY-STATE-ZIP
WILMINGTON DE

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP
602 GSB Building
Bala Cynwyd, PA 19004

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
CHIMPLES, GEORGE
STREET ADDRESS
602 GSB BUILDING
CITY-STATE-ZIP
BALA CYNWYD PA

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP
300001740693
-03/13/96--01017--009
***200.00

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
RITT, ANN B.
STREET ADDRESS
101 CHESWOLD LN., #3A
CITY-STATE-ZIP
HAVERFORD PA

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP
602 GSB Building
Bala Cynwyd 19004

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
MCNEIL, LEO E.
STREET ADDRESS
5000 BRADENTON AVE.
CITY-STATE-ZIP
DUBLIN OH

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
HILBERT, THOMAS G.
STREET ADDRESS
5000 BRADENTON AVE.
CITY-STATE-ZIP
DUBLIN OH

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LEO E. MCNEIL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96
Date

(614) 761-9095
Daytime Phone #

CR2E034 (12/95)