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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07454

1. Corporation Name
W.A. BUTLER COMPANY

Principal Place of Business

445 SW 52ND AVE
SUITE 200
ORLANDO FL 34474
US

Mailing Address

5000 BRADENTON AVENUE
DUBLIN OH 43017
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/18/1985

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 owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME RITT, STEPHEN A., JR.

STREET ADDRESS 602 GSB BUILDING
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE S ☒ DELETE

NAME TASSONI, SUZANNE

STREET ADDRESS 602 GSB BUILDING
CITY-ST-ZIP BALA CYWYD PA 19004

TITLE D ☐ DELETE

NAME CHIMPLES, GEORGE

STREET ADDRESS 602 GSB BUILDING
CITY-ST-ZIP BALA CYNWYD PA

TITLE D ☐ DELETE

NAME RITT, ANN B.

STREET ADDRESS 602 GSB BUILDING
CITY-ST-ZIP BALA CYNWYD PA 19004

TITLE VPFA ☐ DELETE

NAME MCNEIL, LEO E.

STREET ADDRESS 5000 BRADENTON AVE.
CITY-ST-ZIP DUBLIN OH

TITLE V ☒ DELETE

NAME DEPUTY, HOWARD W.

STREET ADDRESS 5000 BRADENTON AVE.
CITY-ST-ZIP DUBLIN OH 43017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 5000 Bradenton Ave.
1.4 CITY-ST-ZIP Dublin, OH 43017

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 5000 Bradenton Ave.
2.4 CITY-ST-ZIP Dublin, OH 43017

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Edward A. Thomas

Date

3/2/99

Daytime Phone #

(614) 761-9095

CR2E034 (11/98)

**W. A. Butler Company
Officers and Directors**

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287222-90075-16

Howard W. Deputy	President, Chief Operating Officer, Director	5000 Bradenton Avenue Dublin, OH 43017
Leo E. McNeil	Executive Vice President, Chief Financial Officer, Treasurer, Director	5000 Bradenton Avenue Dublin, OH 43017
Sally B. Baker	Vice President-Human Resources, Secretary	5000 Bradenton Avenue Dublin, OH 43017
Ann B. Ritt	Director, Chairperson of the Board	602 GSB Building Bala Cynwyd, PA 19004
George Chimples	Assistant Secretary, Director	602 GSB Building Bala Cynwyd, PA 19004
William R. Ash	Vice President-Logistics	5000 Bradenton Avenue Dublin, OH 43017
Colin M. Greene	Vice President-Purchasing	5000 Bradenton Avenue Dublin, OH 43017
W. Thomas Hart	Vice President-Information Services	5000 Bradenton Avenue Dublin, OH 43017
Jerry E. Linkhorn	Vice President-Special Projects	5000 Bradenton Avenue Dublin, OH 43017
Edward A. Thomas	Controller	5000 Bradenton Avenue Dublin, OH 43017
Terry W. Wyeth	Vice President-Marketing and Sales Services	5000 Bradenton Avenue Dublin, OH 43017
David R. Landrey	Director	c/o Stradley, Ronon, Stevens & Young 2600 One Commerce Square Philadelphia, PA 19103
Sharon C. Ritt	Director	100 Birches Lane Bryn Mawr, PA 19010
Robert M. Waller	Director	c/o RMW Logistics, Inc. 290 East Deerpath Road Suite 290 Lake Forest, IL 60045