

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P08823

(7)

1. Corporation Name

FIGGIE PROPERTIES INC.

Principal Place of Business

4420 SHERWIN RD  
WILLOUGHBY OH 44094-7838

Mailing Address

4420 SHERWIN RD  
WILLOUGHBY OH 44094-7838



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/24/1986

3a. Date of Last Report

04/17/1996

4. FEI Number

34-1139257

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

9. Name and Address of Current Registered Agent

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

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☒ DELETE

NAME HARTHUN, L.A.  
STREET ADDRESS 7620 HILLBROOK LANE  
CITY-ST-ZIP NOVELTY OH

TITLE AS ☐ DELETE

NAME VILSACK, ROBERT D  
STREET ADDRESS 9709 FOXHILL TRL  
CITY-ST-ZIP CONCORD TWP OH

TITLE AT ☒ DELETE

NAME BYER, JAMES L  
STREET ADDRESS 31900 FARM DR  
CITY-ST-ZIP SOLON OH

TITLE AT ☒ DELETE

NAME SCHULTE, JAMES M.  
STREET ADDRESS 309 SHERI DRIVE  
CITY-ST-ZIP BRUNSWICK OH

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Jerome M Ferstman  
1.3 STREET ADDRESS 3199 Somerset Drive  
1.4 CITY-ST-ZIP Shaker Heights, Ohio 44122

2.1 TITLE SD ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 8240 Tewksbury Lane  
2.4 CITY-ST-ZIP Concord Twp., Ohio 44077

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME Douglas Dimond  
3.3 STREET ADDRESS 27909 Marquette Blvd  
3.4 CITY-ST-ZIP North Olmsted, Ohio 44070

4.1 TITLE AT ☐ Change ☒ Addition

4.2 NAME David J Rega  
4.3 STREET ADDRESS 76 Dover Place  
4.4 CITY-ST-ZIP Northfield, Ohio 44146

5.1 TITLE VD ☐ Change ☒ Addition

5.2 NAME William Goellner  
5.3 STREET ADDRESS 9131 Brakeman Road  
5.4 CITY-ST-ZIP Chardon, Ohio 44024

6.1 TITLE AT ☐ Change ☒ Addition

6.2 NAME Michael R Siedler  
6.3 STREET ADDRESS 2099 Newbury Oval  
6.4 CITY-ST-ZIP Hinckley, Ohio 44233

14. I do 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.

SIGNATURE: David J Rega

04/11/97

216-952-2861

CR2E034 (9/96)

**FIGGIE PROPERTIES INC.**

**List of Officers and Directors**

**OFFICERS**

|                     |                    |                                                   |
|---------------------|--------------------|---------------------------------------------------|
| President           | Jerome M Ferstman  | 3199 Somerset Drive<br>Shaker Heights, OH 44122   |
| Vice-President      | William M Goellner | 9131 Brakeman Road<br>Chardon, OH 44024           |
| Vice-President      | Shawn McKay        | 3287 Dellwood Road<br>Cleveland Heights, OH 44118 |
| Treasurer           | Douglas Dimond     | 27909 Marquette Blvd<br>North Olmsted, OH 44070   |
| Assistant Treasurer | Michael R Siedler  | 2099 Newbury Oval<br>Hinckley, Ohio 44233         |
| Assistant Treasurer | David J Rega       | 76 Dover Place<br>Northfield, OH 44146            |
| Assistant Secretary | Cheri A. Costello  | 4420 Sherwin Road<br>Willoughby, OH 44094         |
| Secretary           | Robert D. Vilsack  | 8240 Tewksbury Lane<br>Concord Twp., OH 44077     |
| Assistant Secretary | Richard P. Kieffer | 10805 Weathervane Road<br>Richmond, VA 23233      |

**DIRECTORS**

|                                                                    |                                                               |                                                               |
|--------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|
| Robert D Vilsack<br>8240 Tewksbury Lane.<br>Concord Twp., OH 44072 | William M Goellner<br>9131 Brakeman Road<br>Chardon, OH 44024 | William J Sickman<br>5721 Nicholson Drive<br>Hudson, OH 44236 |
|--------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|