

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08823 (7)  
1. Corporation Name  
FIGGIE PROPERTIES INC.

Principal Place of Business 4420 SHERWIN RD WILLOUGHBY OH 44094-7938	Mailing Address 4420 SHERWIN RD WILLOUGHBY OH 44094-7938
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5875 LANDER BROOK DR Suite, Apt. #, etc. 22 SUITE 250 City & State 23 MAYFIELD HEIGHTS, OH Zip 24 44124		2a. Mailing Address 25 5875 LANDER BROOK DR. Suite, Apt. #, etc. 27 SUITE 250 City & State 28 MAYFIELD HEIGHTS, OH Zip 29 44124		3. Date Incorporated or Qualified 01/24/1986	
4. FEI Number 34-1139257		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. \$5.00 May Be Added to Fees	

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 85 Zip Code FL	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FERSTMAN, JEROME M 3199 SOMERSET DR SHAKER HEIGHTS OH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD VILSACK, ROBERT D 8240 TEWKSBURY LANE CONCORD TWP OH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T DIMOND, DOUGLAS 27909 MARQUETTE BLVD N OLMSTED OH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AT REGA, DAVID J 76 DOVER PLACE NORTHFIELD OH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD GOELLNER, WILLIAM 9131 BRAKEMAN RD CHARDON OH	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AT SIEDLER, MICHAEL R 2099 NEWBURY OVAL HINCKLEY OH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

**FIGGIE PROPERTIES INC.**

**List of Officers and Directors**

**OFFICERS**

<b>President</b>	<b>Jerome M Ferstman</b>
<b>Vice-President</b>	<b>William M Goellner</b>
<b>Vice-President</b>	<b>Shawn McKay</b>
<b>Secretary</b>	<b>Debra L Kackley</b>
<b>Treasurer</b>	<b>Douglas Dimond</b>
<b>Assistant Treasurer</b>	<b>Michael R Siedler</b>
<b>Assistant Treasurer</b>	<b>David J Rega</b>
<b>Assistant Secretary</b>	<b>Richard P Kiefer</b>

**DIRECTORS**

<b>Glen W. Lindemann</b>	<b>William M Goellner</b>	<b>William J Sickman</b>
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**The business address of all Officers and Directors is:**  
**5875 Landerbrook Drive, Suite 250**  
**Mayfield Heights, Ohio 44124**