

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 9:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P09823

(6)

1. Corporation Name

FIGGIE LEASING CORPORATION

Principal Place of Business

**4420 SHERWIN ROAD
WILLOUGHBY OH 44094**

Mailing Address

**4420 SHERWIN ROAD
WILLOUGHBY OH 44094**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/17/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2b. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

County

Zip

County

24

25

29

30

4. FEI Number

58-1598807

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 title if applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
SUBEL, RICHARD J.
4420 SHERWIN RD.
WILLOUGHBY OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VSD
HARTHUN, LUTHER A.
4420 SHERWIN ROAD
WILLOUGHBY OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AT
BYER, JAMES, L.
4420 SHERWIN ROAD
WILLOUGHBY OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AT
SCHULTE, JAMES M.
4420 SHERWIN ROAD
WILLOUGHBY OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
COSTELLO, CHERI A.
8478 SEATON PLACE
MENTOR OH**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Schulte 4/11/95 216-953-2861

PO9823

FIGGIE LEASING CORPORATION
List of Officers and Directors

OFFICERS

President	Richard J. Subel 276-46-3021	40 Highland Lane Chagrin Falls, OH 44022
Vice-President & Secretary	Luther A. Harthun 313-36-4296	7620 Hillbrook Lane Novelty, OH 44072
Vice-President & Treasurer	Allen C. Hays 284-48-4533	24587 Framingham Drive Westlake, OH 44145
Assistant Treasurer	James L. Byer 345-26-9851	31900 Farm Drive Solon, OH 44139
Assistant Treasurer	James M. Schulte 279-62-9706	1055 S. Hametown Copley, OH 44321
Assistant Secretary	Cheri A. Costello 297-44-3196	8478 Seaton Place Mentor, OH 44060
Assistant Secretary	Robert D. Vilsack 296-62-4020	8240 Tewksbury Lane Concord Twp., OH 44060
Assistant Secretary	Michael J. Collins 295-50-3407	13387 Compass Pnt.Dr. Strongsville, OH 44136

DIRECTORS

Luther A. Harthun 7620 Hillbrook Lane S. Novelty, OH 44072 313-36-4296	John P. Reilly 644 Sprice Lane Forest Lake, IL 60045 325-36-9693	Richard J. Subel 40 Highland Lane Chagrin Falls, OH 44022 276-46-3021
---	---	--