

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18275 (8)

1. Corporation Name

FIGGIE INTERNATIONAL REAL ESTATE INC.

Principal Place of Business

4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7808

Mailing Address

4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7808

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

54-1455772

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	YOUNG, DARRELL A.
STREET ADDRESS	28300 EUCLID AVE.
CITY - ST - ZIP	WICKLIFFE OH
TITLE	SO
NAME	HARTHUN, LUTHER A.
STREET ADDRESS	4420 SHERWIN ROAD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	AS
NAME	VILSACK, ROBERT D
STREET ADDRESS	4420 SHERWIN ROAD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	AS
NAME	COSTELLO, CHERI A.
STREET ADDRESS	4420 SHERWIN ROAD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	AT
NAME	SCHULTE, JAMES M
STREET ADDRESS	4420 SHERWIN ROAD
CITY - ST - ZIP	WILLOUGHBY OH
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	

delete

See Schedule Attached

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 I am an officer or director or on an attachment with an address.

SIGNATURE:

James M. Schulte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Schulte

4/11/95 216-953-2861
DATE (Month/Year)

P18275

FIGGIE INTERNATIONAL REAL ESTATE INC.

List of Officers and Directors

OFFICERS

President	Jerome M Ferstman 292-38-4607	3199 Somerset Drive Shaker Heights, OH 44122
V.Pres. & Treasurer	Allen C. Hays 284-48-4533	24587 Framingham Drive Westlake, OH 44145
Secretary	Luther A. Harthun 313-36-4296	7620 Hillbrook Lane Novelty, OH 44072
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	Richard P. Kieffer 392-44-1223	10805 Weathervane Road Richmond, VA 23233

DIRECTORS

Luther A. Harthun 7620 Hillbrook Lane S. Novelty, OH 44072 313-36-4296	Allen C Hays 24587 Framingham Drive Westlake OH 44145 284-48-4533	John P Reilly 644 Spruce Lane Lake Forest, IL 60045 325-36-9693
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