

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18275 (8)

1. Corporation Name

FIGGIE INTERNATIONAL REAL ESTATE INC.

Principal Place of Business

**4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7938**

Mailing Address

**4420 SHERWIN ROAD
WILLOUGHBY OH 44094-7938**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
03/03/1988

3a. Date of Last Report
04/25/1995

4. FET Number
54-1455772
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

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

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 state if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP
SD HARTHUN, LUTHER A. 4420 SHERWIN ROAD WILLOUGHBY OH
AS VLSACK, ROBERT D 4420 SHERWIN ROAD WILLOUGHBY OH
AS COSTELLO, CHERI A. 4420 SHERWIN ROAD WILLOUGHBY OH
AT SCHULTE, JAMES M 4420 SHERWIN ROAD WILLOUGHBY OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
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 SECRETARY
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE V. PRES & TREAS.
5.2 NAME ALLEN C NAYS
5.3 STREET ADDRESS 24587 FRAMINGHAM DRIVE
5.4 CITY- ST- ZIP WESTLAKE, OHIO 44145
6.1 TITLE ASS'T TREAS
6.2 NAME JAMES L BYER
6.3 STREET ADDRESS 31910 FARM DRIVE
6.4 CITY- ST- ZIP SOLON, OHIO 44139

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M SCHULTE ASS'T TREAS 4/12/96 216-953-2861

CR2E034 (12/95)

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FIGGIE INTERNATIONAL REAL ESTATE INC.

List of Officers and Directors

OFFICERS

President	Jerome M Ferstman	3199 Somerset Drive Shaker Heights, OH 44122
V.Pres. & Treasurer	Allen C. Hays	24587 Framingham Drive Westlake, OH 44145
Secretary	Robert D Vilsack	8240 Tewksbury Lane Concord Twp, OH 44077
Assistant Treasurer	James L. Byer	31900 Farm Drive Solon, OH 44139
Assistant Treasurer	James M. Schulte	1055 S. Hametown Copley, OH 44321
Assistant Secretary	Cheri A. Costello	8478 Seaton Place Mentor, OH 44060

DIRECTORS

Robert D Vilsack 8240 Tewksbury Lane Concord Twp, OH 44077	Allen C Hays 24587 Framingham Drive Westlake OH 44145	John P Reilly 644 SprIce Lane Lake Forest, IL 60045
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