

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

FILED

May 01 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/03/1988

4. FEI 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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

21. Principal Place of Business 5875 LANDER BRICK DR.	26. Mailing Address 5875 LANDER BRICK DR.
22. Suite, Apt. #, etc. SUITE 250	27. Suite, Apt. #, etc. SUITE 250
23. City & State MAYFIELD HEIGHTS, OH	28. City & State MAYFIELD HEIGHTS, OH
24. Zip 44124	29. Zip 44124
25. Country USA	30. Country USA

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	FERSTMAN, JEROME	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY - ST - ZIP	WILLOUGHBY OH	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	VLSACK, ROBERT D	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY - ST - ZIP	WILLOUGHBY OH	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	COSTELLO, CHERI A.	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY - ST - ZIP	WILLOUGHBY OH	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DIMOND, DOUGLAS	
STREET ADDRESS	4420 SHERWIN RD	
CITY - ST - ZIP	WILLOUGHBY OH	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	GOELLNER, WILLIAM M	
STREET ADDRESS	4420 SHERWIN ROAD	
CITY - ST - ZIP	WILLOUGHBY OH	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	REGA, DAVID J	
STREET ADDRESS	4420 SHERWIN RD	
CITY - ST - ZIP	WILLOUGHBY OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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

SIGNATURE:

David Rega

4/17/98

440-684-3422

CR2E034 (10/97)

**FIGGIE INTERNATIONAL REAL ESTATE INC.**

**List of Officers and Directors**

**OFFICERS**

<b>President</b>	<b>Jerome M Ferstmann</b>
<b>Vice President</b>	<b>Glen W Lindemann</b>
<b>Vice President</b>	<b>William M Goellner</b>
<b>Secretary</b>	<b>Debra L Kackley</b>
<b>Treasurer</b>	<b>Douglas Dimond</b>
<b>Assistant Treasurer</b>	<b>David J Rega</b>
<b>Assistant Treasurer</b>	<b>Michael R Siedler</b>

**DIRECTORS**

<b>Glen W Lindemann</b>	<b>William J Sickman</b>	<b>William M Goellner</b>
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**The business address for all officers and directors is;**  
**5875 Landerbrook Drive, Suite 250**  
**Mayfield Heights, Ohio 44124**