

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:43

DOCUMENT # P25148 (8)

1. Corporation Name
FERNO-WASHINGTON, INC.

Principal Place of Business 70 WEIL WAY WILMINGTON OH 45177-9371	Mailing Address 70 WEIL WAY WILMINGTON OH 45177-9371
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/11/1989	3a. Date of Last Report 02/08/1994
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 31-0595222	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	BOURGRAF, JOSEPH	1.1 TITLE C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOURGRAF, JOSEPH	1.2 NAME	BOURGRAF, ELROY E.
STREET ADDRESS	70 WEIL WAY	1.3 STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH	1.4 CITY - ST - ZIP	WILMINGTON, OH
TITLE D	BOURGRAF, BRIAN	2.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOURGRAF, BRIAN	2.2 NAME	WAYNE A. SMITH
STREET ADDRESS	70 WEIL WAY	2.3 STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH	2.4 CITY - ST - ZIP	WILMINGTON, OH
TITLE D	BOURGRAF, ELROY JR	3.1 TITLE V/S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOURGRAF, ELROY JR	3.2 NAME	WEBER, RICHARD
STREET ADDRESS	70 WEIL WAY	3.3 STREET ADDRESS	70 WEIL WAY
CITY - ST - ZIP	WILMINGTON OH	3.4 CITY - ST - ZIP	WILMINGTON, OH
TITLE D	BOURGRAF, ELAINE K.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOURGRAF, ELAINE K.	4.2 NAME	
STREET ADDRESS	70 WEIL WAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	WILMINGTON OH	4.4 CITY - ST - ZIP	
TITLE		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		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 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)(b), 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 an appointment with an address.

SIGNATURE: *Joseph G. Bourgraf* **Joseph G. Bourgraf** **2/6/95** **511-382-1451**
SIGNING OFFICER OR DIRECTOR Date System Number