

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25148

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: FERNO-WASHINGTON, INC.

**Current Principal Place of Business:**

70 WEIL WAY  
WILMINGTON, OH 451779371

**New Principal Place of Business:**

**Current Mailing Address:**

70 WEIL WAY  
WILMINGTON, OH 451779371

**New Mailing Address:**

FEI Number: 31-0595222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOURGRAF, JOSEPH  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

Title: D (X) Delete  
Name: BOURGRAF, BRIAN  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

Title: D ( ) Delete  
Name: BOURGRAF, ELROY JR  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

Title: D ( ) Delete  
Name: BOURGRAF, ELAINE K.,  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

Title: CD ( ) Delete  
Name: BOURGRAF, ELROY E  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

Title: T ( ) Delete  
Name: FISSEL, ROBERT P  
Address: 70 WEIL WAY  
City-St-Zip: WILMINGTON, OH

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT FISSEL

T

04/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date