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

**PROFIT** CORPORATION ANNUAL REPORT



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

1996

**DOCUMENT #** 

HODADT	CORPORATION	
HUDANI	CONFORMION	

Principal Place of Business Mating Address WORLD HEADQUARTERS WORLD HEADQUARTERS TROY OH 45374 TROY OH 45374

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3a. Date of Last Report

04/18/1995

3. Date Incorporated or Qualified

05/29/1990

4. FEI Number

2	Principal Place of Busine	nes	2 2 2	. Mailing Addre				4.	. EEt Number	<u>'-r'</u>	Applied For
21	r morphi r kido or Exisim	033	26			AVE	, TROY,C	•	36-3645335	<u> </u>	Not Applicable
22	Suite, Apt. #, etc.		27	Suite, Apt.#,				1	Certificate of Status Desired	-	. <b>75</b> Additional ee Required
23	City & State		28	City & State		6.	Election Campaign Financing  Trust Fund Contribution	\$5.00 May Be Added to Fees			
24	Ζφ	Country 25	29	Ζιρ	30	Count	У	8.	This corporation has liability for intangible tax Florida Statutes 📉 Yes 🔲 No	unde	rs 199.032,
9. Name and Address of Current Registered Agent						10.	10. Name and Address of New Registered Agent				
						8	1 Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8	82 Street Address (P.O. Box Number is Not Acceptable)						
				٤	3						
						6	4 City		FI	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 agent, or both, in the State of Florida, Such change was authorized by the corporation's bound of directors. Thereby accept the appointment as registered agent. Lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Synthesis to the first restricted of the state									
12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTO	R\$ IN 12			
TITLE	D	DELE 18	1 1 TITLE		Change	☐ Addition			
NAME	BATTS, WARREN L.		1.2 NAMt						
STREET ADDRESS	1717 DEERFIELD ROAD		1.3 STREET ADDRESS						
City-St-ZiP	DEERFIELD IL		1.4 CITY - ST - ZIF						
TITLE	VD	DELE LE	2 1 TILLE		Change	Addit:on			
NAME	Costigan, John M.		2.2 NAM5						
STREET ADDRESS	1717 DEERFIELD ROAD		2.3 STREET ADDRESS			l			
CITY-ST ZIP	DEERFIELD IL		2.4 City - St. Zifr						
TITLE	PD	DELETE	3 1 T*TLF		Cnange	Add tion			
NAME	DEERING, JOSEPH W.		3.2 NAME						
STREET ADDRESS	WORLD HEADQUARTERS		3.3 STREET ADDRESS						
CITY-ST-ZIP	TROY OH		3.4 C:TY - S1 - Zii'						
TITLE	AS .	X DECEME	4 1 JIFLE	AS	🗶] Change	☐ Addition			
NAME	Bazler, Frank e		4.2 NAME	PICA, MARY ROSE					
STREET ADDRESS	World Headquarters		4.3 STREET ADDRESS	WORLD HEADQUARTERS					
CITY-S1-ZIP	TROY OH		4.4 CITY - S1 - ZIP	TROY, OHIO					
TITLE	V	☐ DELETE	5 1 THE		Change	☐ Addition			
NAME	WILCOX, JAMES S.		5.2 NAME						
STREET ADDRESS	WORLD HEADQUARTERS		5.3 STREET ADDRESS						
CITY-ST-ZIF	TROY OH		5.4 CITY - ST - ZIP						
TITLE	VT	☐ DELETE	6 1 THTLE		☐ Change	Addit on			
NAMÉ	SIMON, DAVID S.		6.2 NAMÉ						
STREET ADDRESS	1717 DEERFIELD ROAD		63 STREET ADORESS						
CITY-ST-ZIP	DEERFIELD IL		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 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this armual 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 true 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 3 if changed or on an attachment with an address

JAMES S WILCOX

V.P.-FINANCE

4/15/96 (513)332-2005

CR2E034 (12/95)