

P31697



ACCOUNT NO. : 072100000032

REFERENCE : ~~680701~~ 7336154

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2002

ORDER TIME : 9:20 AM

ORDER NO. : 680701-020

CUSTOMER NO: 7336154

200006813022--6

CUSTOMER: Sandy Snyder, Legal Assistant
Advanced Elastomer Systems,,
388 South Main Street

Akron, OH 44311

CHANGE OF AGENT

FILED

Jul 31, 2002 08:00 AM

Secretary of State

NAME: ADVANCED ELASTOMER SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Evelyn Herndon

RECEIVED
02 JUL 31 AM 10:25
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

C. Coulliette JUL 31 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ADVANCED ELASTOMER SYSTEMS, INC.
2. The mailing address of the corporation : 388 South Main Street, Akron, OH 44311-1059
3. Date of incorporation/qualification: November 2, 1990 Document number: P31697
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

7/22/02
(Date)

Michael E. Kaluza, Secretary ~~of the Corporation~~
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7/29/02
(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Asst. Vice President

(Capacity)

* * * FILING FEE: \$35.00 * * *