

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32297 (4)

1. Corporation Name

SERVICE STATION HOLDINGS INC.



Principal Place of Business

200 PUBLIC SQUARE
CLEVELAND OH 44114
US

Mailing Address

200 PUBLIC SQUARE
15L
CLEVELAND OH 44114
US

3. Date Incorporated or Qualified
12/27/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

9th Floor

28

City & State

29

Zip

Country

30

4. FEI Number

34-1535918

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ 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 the applicable

(If the Registered Agent is not a resident of the state)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME PERCY, S. W.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE

V
NAME DUNN, G.J.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE

VP
NAME BOWMAN, C. H.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE

VP
NAME PURVIS, R. K.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☒ DELETE

-
NAME WERNER, B.T.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

TITLE ☐ DELETE

S
NAME RUTIGLIANO, B.A.
STREET ADDRESS 200 PUBLIC SQUARE
CITY-ST-ZIP CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Treasurer
T.J. Gentile
200 Public Square
Cleveland OH 44114

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tax Officer

4/19/96

216-586-4700

CR2E034 (12/95)

2/2

SERVICE STATION HOLDINGS, INC.
34-1535918

Officers

President	S. W. Percy	200 Public Square	
		Cleveland, OH 44114	
Vice President	C. H. Bowman	"	"
	G. J. Dunn	"	"
	R. K. Purvis	"	"
Secretary	B. A. Rutigliano	"	"
Asst. Secretary	E. M. Gressock	"	"
	J. Shoda	"	"
	K. M. Sweda	"	"
Treasurer	T. J. Gentile	"	"
Tax Officer	D. M. Jensen	"	"
	E. W. Tanner	"	"

Directors

C. H. Bowman	"	"
G. J. Dunn	"	"