

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

112

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

4. FEI Number
34-1535918

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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
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 _____ DATE _____
Signature typed or printed name of registered agent and the corporation (if not the Registered Agent Signature and date of registration)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	PERCY, S. W.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DUNN, G.J.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOWMAN, C. H.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PURVIS, R. K.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	W	<input checked="" type="checkbox"/> DELETE
NAME	WERNER, B.T.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RUTIGLIANO, B.A.	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY - ST - ZIP	CLEVELAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Treasurer
53 STREET ADDRESS	T.J. Gentile
54 CITY - ST - ZIP	200 Public Square Cleveland OH 44114
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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 on an attachment with an address.

SIGNATURE: *[Signature]* Tax Officer **4/19/96** 216-586-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Date of Filing)

CR2E034 (12/95)

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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	"	"