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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
9TH FLOOR
CLEVELAND OH 44114-2301
US

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

3. Date Incorporated or Qualified

12/27/1990

3a. Date of Last Report

05/01/1996

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

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, by, or on behalf of, of the registered agent and for, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P PERCY, S. W. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

TITLE V DUNN, G.J. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

TITLE VP BOWMAN, C. H. ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

TITLE VP PURVIS, R. K. ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

TITLE T GENTILE, T J ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

TITLE S RUTIGLIANO, B.A. ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
200 PUBLIC SQUARE
CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice Pres

R.J. Pillari

200 Public Square
Cleveland, OH 44114

Secretary
P.D. Wilbur

200 Public Square
Cleveland, OH 44114

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

DM Senior Tax Officer

216-586-4700

CR2E034 (9/96)