

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2004 8:00 am**  
**Secretary of State**

03-08-2004 90041 009 \*\*\*150.00

**54015792**



01072004 Chg-P CR2E034 (10/03)

4. FEI Number **34-1045421** Applied For  
Not Applicable

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

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAMON, TONY 1001 MADISON AVE TOLEDO, OH 43624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHAPIRO, DAVID F 1001 MADISON AVENUE TOLEDO, OH 43624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EWALD, CHRISTOPHER 1001 MADISON AVENUE TOLEDO, OH 43624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VERNER, DAVID 1001 MADISON AVE TOLEDO, OH 43624	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Tony D. Damon **Tony D. Damon, CEO 2/24/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

*#P32727*  
*54015792*

<u>NAME/HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Howell, Harold R., Jr.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Hupp, William	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Koehler, Larry L	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President
Kunkle, Joseph M.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
MacDonald, Gordon S.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	*Director, Vice President and Treasurer
Odesky, Marvin J. 14214 Day Farms Road Glenelg, Maryland 21737	None	*Director
Oz, David A.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Papademos, Athanasios	1050 Willshire Drive, Suite 260 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Rehm, Norman H., Jr.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Shapiro, David H.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Senior Vice President
Sipes, David F.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	*Director, Vice President and Secretary
Smith, Ernest L.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	*Director, Interim Chairman of Board and Senior Vice President

*Attachment*

*#P30727*  
*54015792*

<u>NAME/HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Steele, John W., II	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	*Director, Senior Vice President
VanAuken, Thomas J.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Verner, David S.	SSOE, Inc. 624 Grassmere, Suite 28 Nashville, Tennessee 37211	*Director, Vice President, Assistant Secretary
Warner, David S.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Weaver, Barbara J.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Vice President
Warnick, Lee A.	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Vice President, Asst. Secretary
Wisebaker, Dennis J.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43624	Senior Vice President

2/20/2004