

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90062 036 ***550.00

0146955 AB

DOCUMENT # **P32727**

1. Entity Name
SSEO, INC.



Principal Place of Business
**1001 MADISON AVENUE
TOLEDO OH 43624**

Mailing Address
**1001 MADISON AVENUE
TOLEDO OH 43624**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1045421**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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 MCCREERY, GARY L 17706 W RIVER RD BOWLING GREEN OH 43402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB CANFIELD, RICHARD 1001 MADISON AVE TOLEDO OH 43624 <input checked="" type="checkbox"/> Delete
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"/> 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 checked="" type="checkbox"/> Change <input checked="" 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tony D. Damon, CEO Date

7/20/03 419-255-3830

Daytime Phone #

CR2E034 (4/03)

Attachment

SSOE, INC - STATE OF FLORIDA
OFFICERS AND DIRECTORS

80135407
#P32727

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Baldwin, John	5859 Garden Park Drive Sylvania, Ohio	Vice President
Baughman, Robert M.	2629 S. W. Buena Vista Drive Portland, Oregon 97201-1716	*Director
Bowie, Craig H.	7228 Cedar Point Road Oregon, Ohio 43618	Vice President
Butler, Timothy W.	5112 Valley Forge Drive Toledo, Ohio 43613-2836	VP
Christen, Joseph C.	4317 Morning Dove Drive Toledo, Ohio 43616	*Director
Conner, Carl	4061 S. Elms Road Swartz Creek, Michigan 48473	Vice President
Damon, Tony D.	3314 Pepper Pike Findlay, Ohio 45840	*Director, CEO
Ewald, Christopher J.	387 Rutledge Court Perrysburg, Ohio 43551	Senior Vice President
Granger, Terry E.	15362 Seymour Road Linden, Michigan 48451	VP
Hamilton, Roger J.	7935 Hidden Harbour Drive E. Holland, Ohio 43528	Vice President
Hanson, Kenneth E.	598 Mary Court Fenton, Michigan 48430	Vice President
Homblade, Phillip J.	6332 Laura Lane Flint, Michigan 48507	Vice President
Howell, Harold R., Jr.	608 St. Annes Drive Holland, Ohio 43528	Vice President
Hupp, William	545 East Second Street Perrysburg, Ohio 43551	Vice President
Koehler, Larry L	11432 Balfour Drive Fenton, Michigan 48430	Vice President

Attachment

80135407
#P82727
TITLE
Vice President

NAME	HOME ADDRESS	TITLE
Kunkle, Joseph M.	7049 Cloister Road Toledo, Ohio 43617	Vice President
MacDonald, Gordon S.	5301 Fairmeadow Drive Sylvania, Ohio 43560	*Director, Vice President
Odesky, Marvin J.	14214 Day Farms Road Glenelg, Maryland 21737	*Director
Oz, David A.	1048 Thames Rochester Hills, MI 48307	Vice President
Papademos, Athanasios	5749 Eagletrace Drive Sylvania, Ohio 43560	VP
Rehm, Norman H., Jr.	720 Hickory Street Perrysburg, Ohio 43551	Vice President
Shapiro, David H.	8549 Castle Oaks Place Holland, Ohio 43528	*Director, Senior Vice President, Treasurer
Sipes, David F.	5215 Fairmeadow Sylvania, Ohio 43560	*Director, VP and Secretary
Smith, Ernest L.	1206 Treetop Court Toledo, Ohio 43615	*Director, Vice Chair, Sr. VP
Steele, John W., II	15606 N. E. 40th St. #T373 Redmond, Washington 98052	Senior Vice President
VanAuken, Thomas J.	4630 Vicksburg Sylvania, Ohio 43560	Vice President
Verner, David S.	2023 Artesian Drive Notensville, TN 37135	Vice President, Assistant Secretary
Warner, David S.	6640 Willowood Maumee, Ohio 43537	Vice President
Weaver, Barbara J.	7805 Erie Street Sylvania, Ohio 43560	Vice President
Warnick, Lee A.	1457 Oakstone Drive Rochester Hills, MI 48309	Vice President, Asst. Secretary
Wisbaker, Dennis J.	5330 Brookhill Court Sylvania, Ohio 43560	*Director, Chairman of Board, Senior Vice President

29-Jul-03

Attachment

BARKAN & ROBON LTD.

ATTORNEYS AT LAW

1701 WOODLANDS DRIVE

MAUMEE, OHIO 43537-4092

(419) 897-6500

FAX (419) 897-6200

JAMES M. TUSCHMAN
OF COUNSEL

WILLIAM I. BARKAN
MARVIN A. ROBON
PAUL A. RADON
GREGORY R. ELDER
CYNTHIA G. TESZNAK
JOSEPH R. TORDA
WALTER A. WINSLOW
R. ETHAN DAVIS

80135407
#P32727

July 29, 2003

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: SSOE, Inc.

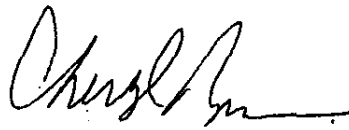
To whom it may concern:

Enclosed is the executed 2003 Uniform Business Report for SSOE, Inc., and our check in the amount of \$550.00.

Very truly yours,

BARKAN & ROBON, LTD.

By:



Cheryl Zimmerman, Paralegal

:caz

/enc.

xc: Mr. Jim Jaros