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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 # P32753

(6)

1. Corporation Name

LDI CORPORATION OF OHIO

Principal Place of Business

4700 HINCKLEY INDUSTRIAL PKWY
CLEVELAND OH 44109
US

Mailing Address

4770 HINCKLEY INDUSTRIAL PKWY
CLEVELAND OH 44109-6003
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/08/1991

3a. Date of Last Report

04/10/1996

4. FEI Number

31-1179824

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME KENDALL, ROBERT S.
STREET ADDRESS 4770 HINCKLEY INDUSTRIAL PKWY
CITY-ST-ZIP CLEVELAND OH

TITLE D ☒ DELETE
NAME KENNEDY, MICHAEL
STREET ADDRESS 1215 VALLEY BELT ROAD
CITY-ST-ZIP CLEVELAND OH

TITLE D ☒ DELETE
NAME CUTTER, THOMAS A.
STREET ADDRESS 25700 SCIENCE PARK DR., SUITE 180
CITY-ST-ZIP BEACHWOOD OH

TITLE PD ☐ DELETE
NAME ROBINSON, FLOYD S
STREET ADDRESS 4770 HINCKLEY INDUSTRIAL PKWY
CITY-ST-ZIP CLEVELAND OH

TITLE D ☒ DELETE
NAME COWEN, SCOTT S.
STREET ADDRESS 10900 EUCLID AVE.
CITY-ST-ZIP CLEVELAND OH

TITLE S ☐ DELETE
NAME DIEMER, DENNIS J
STREET ADDRESS 4770 HINCKLEY INDUSTRIAL PKWY
CITY-ST-ZIP CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME SESSOMS, BOB D.
1.3 STREET ADDRESS 225 E. JOHN W. CARPENTER FREEWAY
1.4 CITY-ST-ZIP IRVING, TEXAS 75062

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME SMITH, STEPHEN F.
2.3 STREET ADDRESS 4770 HINCKLEY INDUSTRIAL PKWY
2.4 CITY-ST-ZIP CLEVELAND, OH 44109

3.1 TITLE V/T ☐ Change ☒ Addition
3.2 NAME TELLJOHANN, ERIC P.
3.3 STREET ADDRESS 4770 HINCKLEY INDUSTRIAL PKWY.
3.4 CITY-ST-ZIP CLEVELAND, OH 44109

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

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:

Dennis J. Diemer Dennis J. Diemer 4-21-97 (216) 661-5400

CR2E034 (9/96)