# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jun 17, 2008 8:00 am**
**Secretary of State**
05-19-2008 90041 012 ***150.00

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DOCUMENT # P33209

1. Entity Name
ZAREMBA GROUP INCORPORATED

| Principal Place of Business | Mailing Address |
|---|---|
| 14600 DETROIT AVENUE, SUITE 1500<br>LAKEWOOD, OH 44107 | 14600 DETROIT AVENUE, SUITE 1500<br>LAKEWOOD, OH 44107 |

66014307

04172008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
34-1642427
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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: _____ 4/28/08
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, 2008 Fee will be $550.00**

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

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PCD |
| NAME | ZAREMBA, WALTER |
| STREET ADDRESS | 14600 DETROIT AVE.,#1500 |
| CITY-ST-ZIP | LAKEWOOD, OH |
| TITLE | VP |
| NAME | URBANCIC, JOSEPH J. |
| STREET ADDRESS | 14600 DETROIT AVE.,#1500 |
| CITY-ST-ZIP | LAKEWOOD, OH |
| TITLE | VP |
| NAME | SULIN, AL |
| STREET ADDRESS | 14600 DETROIT AVE.,#1500 |
| CITY-ST-ZIP | LAKEWOOD, OH |
| TITLE | VP |
| NAME | STEADLEY, ROBERT |
| STREET ADDRESS | 14600 DETROIT AVE.,#1500 |
| CITY-ST-ZIP | LAKEWOOD, OH |
| TITLE | AVPS |
| NAME | VONBENKEN, BARBARA |
| STREET ADDRESS | 14600 DETROIT AVENUE, #1500 |
| CITY-ST-ZIP | LAKEWOOD, OH |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** _____ V.P. 4/12/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #