

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 11:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P37896

(8)

1. Corporation Name

THE DRUMMOND GLASS COMPANY

Principal Place of Business

**355 OUTLET AVE
EDDYVILLE KY 40328-4016
US**

Mailing Address

**PO BOX 10080
TOLEDO OH 43699-0080
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/13/1992

3a. Date of Last Report

04/26/1994

4. FBI Number

34-1700383

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MEIER, JOHN F.
STREET ADDRESS	420 MADISON AVE
CITY - ST - ZIP	TOLEDO OH
TITLE	VD
NAME	FALTER, ROBERT R.
STREET ADDRESS	420 MADISON AVE
CITY - ST - ZIP	TOLEDO OH
TITLE	ATAS
NAME	SONGER, MARK E.
STREET ADDRESS	420 MADISON
CITY - ST - ZIP	TOLEDO OH
TITLE	S
NAME	SMITH, ARTHUR H.
STREET ADDRESS	420 MADISON AVE
CITY - ST - ZIP	TOLEDO OH
TITLE	D
NAME	ASHTON, LYNN B.
STREET ADDRESS	420 MADISON AVE
CITY - ST - ZIP	TOLEDO OH
TITLE	D
NAME	REYNOLDS, RICHARD J
STREET ADDRESS	420 MADISON AVE
CITY - ST - ZIP	TOLEDO 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	ASHTON, LYNN F.
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	REYNOLDS, RICHARD J.
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Mark Songer

ASSISTANT SECRETARY

(419) 727-8135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK E SONGER

(Date)

(Signature Here)