

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 11:09

DOCUMENT # P39458

(5)

1. Corporation Name

OEM/MILLER CORPORATION

Principal Place of Business

1300 DANNER DRIVE
AURORA OH 44202

Mailing Address

1300 DANNER DRIVE
AURORA OH 44202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1992

3a. Date of Last Report

02/16/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

34-1711001

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 based on printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CDT
NAME	MILLER, WILLIAM F.
STREET ADDRESS	1300 DANNER DRIVE
CITY, ST, ZIP	AURORA OH
TITLE	PSDC
NAME	MILLER, WILLIAM F., III
STREET ADDRESS	1300 DANNER DRIVE
CITY, ST, ZIP	AURORA OH
TITLE	D
NAME	KRUG, PHILIP
STREET ADDRESS	201 WINTERGREEN HILL
CITY, ST, ZIP	PAINEVILLE OH 44077
TITLE	V
NAME	MEARNS, LARRY
STREET ADDRESS	1300 DANNER DRIVE
CITY, ST, ZIP	AURORA OH
TITLE	AS
NAME	PRUNTY, NANCY
STREET ADDRESS	1300 DANNER DRIVE
CITY, ST, ZIP	AURORA OH
TITLE	D
NAME	HENNINGER, JOHN
STREET ADDRESS	114 MANNER BROOK DR
CITY, ST, ZIP	CHAGRIN FALLS OH 44022

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	✓ HEARS, LARRY
1.3 STREET ADDRESS	1300 DANNER DRIVE
1.4 CITY, ST, ZIP	AURORA, OHIO
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	CEO/TREASURER
2.3 STREET ADDRESS	MILLER, WILLIAM F.
2.4 CITY, ST, ZIP	1300 DANNER DRIVE AURORA OHIO
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	PRESIDENT/CEO/SECRETARY
3.3 STREET ADDRESS	MILLER, WILLIAM F., III
3.4 CITY, ST, ZIP	1300 DANNER DRIVE AURORA, OHIO
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	✓ BILL BLUE
4.3 STREET ADDRESS	1300 DANNER DRIVE
4.4 CITY, ST, ZIP	AURORA, OHIO
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

[Signature]

WILLIAM F. MILLER III

2.23.95

216 562 2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(System Phone #)