2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P40971 THE ALEX N. SILL COMPANY Principal Place of Business Mailing Address 6000 LOMBARDO CENTER, #600 CLEVELAND OH 44131 6000 LOMBARDO CENTER, #600 CLEVELAND OH 44131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 34-0473530 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUNNICLIFF, CYNTHIA S., ESQ. 215 SOUTH MONROE STREET, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32302 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete IIILE TITLE Change Addition U00000333676 KUNZ, JACK NAME NAME 04/27/05-80015-005 150.00 STREET ADDRESS 6000 LOMBARDO CENTER #600 STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIP VD HHE Delete TITLE Change Addition WOODWARD, JOHN NAME NAME DIRECT ADDRESS 24925 HALL DRIVE STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP TITLE CD TITLE [] Change Delete Addition SILL, ROBERT L NAME STREET ADDRESS 28350 CAMBRIDGE LANE STREET ADDRESS CITY-ST-ZIP PEPPER PIKE OH CITY-ST- RP CFO TITLE Delete DILE ☐ Change ☐ Addition DRAGONY, DONALD J NAME NAME 24811 MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTLAKE OH CITY-ST-ZIP TITLE TITLE Addition Delete ☐ Channe NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF City-St-ZiP 12. I hereby certify that the information substited 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 if changed, or on an attackment with an address with all other like empowered.