

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40971

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE ALEX N. SILL COMPANY

Current Principal Place of Business:

6000 LOMBARDO CENTER, #600
CLEVELAND, OH 44131

New Principal Place of Business:

Current Mailing Address:

6000 LOMBARDO CENTER, #600
CLEVELAND, OH 44131

New Mailing Address:

FEI Number: 34-0473530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNICLIFF, CYNTHIA S., ESQ.
215 SOUTH MONROE STREET, SUITE 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUNZ, JACK
Address: 6000 LOMBARDO CENTER #600
City-St-Zip: CLEVELAND, OH

Title: VD () Delete
Name: WOODWARD, JOHN
Address: 24925 HALL DRIVE
City-St-Zip: WESTLAKE, OH

Title: CD () Delete
Name: SILL, ROBERT L
Address: 28350 CAMBRIDGE LANE
City-St-Zip: PEPPER PIKE, OH

Title: CFO () Delete
Name: DRAGON, DONALD J
Address: 24811 MEADOW LANE
City-St-Zip: WESTLAKE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J DRAGON

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date