

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra E. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000823 (5)

1. Corporation Name

BRENIN CORPORATION

Principal Place of Business

**150 S. MAIN ST., 6TH FLOOR
AKRON OH 44308-1322**

Mailing Address

**150 S. MAIN ST., 6TH FLOOR
AKRON OH 44308-1322**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

04/25/1994

4. FEI Number

34-1224749

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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	NAME	STREET ADDRESS	CITY - ST - ZIP
C	BRENNAN, DAVID L.	159 S. MAIN ST., 6TH FLOOR	AKRON OH
VC	HAMLIN, RICHARD M	2295 W. MARKET STREET	AKRON OH 44313
PD	MCCREADY, JAMES P	670 W. MARKET STREET	AKRON OH 44303
S	STEINHAEUER, JOHN S	159 S. MAIN ST., 6TH FLOOR	AKRON OH 44308
T	VAN TIEM, JAMES D	670 W. MARKET ST.	AKRON OH 44303
VP	HAMLIN, MARK R.	670 W. MARKET ST	AKRON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
VP	John B. Brennan	159 S. Main St., 6th Floor, Akron, OH	

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 in changed or on omitted and with an addition.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Signature Here