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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Sulfe, Apri. #, etc.    Sulfe, Apri. #, etc.   Stutic,	WENARK, INC.  ### Additional Formation of Business  ### Additional Formation of Country Sulfa, April 4, edg.  ### Applicable of Out White In It his Space  ### Applicable of O		1998	,	(C. 100)	DIVISION OF	CORPORA	TIONS		Societary		aco
Plancing Piece of Business   Malling Address   Age W. Dublin-GANNLLE RD.   PO 80X 256 ATTN: TAX DEPT.   DUBLIN OH 43017   DUBLIN OH 53017   DUBLIN OH 5301	Principal Piaco of Business   Malting Address   A289 W. DUBLINGRANVILLE RD.   PO BOX 255 ATTN: TAX DEPT.   DO NOT WRITE IN THIS SPACE			# <b>P</b> 98	5000030	376 (4)					4)   <b>40</b>   <b>40</b>   40   40	<b>18 8</b> 1(4 1 <b>61</b> !
Plancing Piece of Business   Malling Address   Age W. Dublin-GANNLLE RD.   PO 80X 256 ATTN: TAX DEPT.   DUBLIN OH 43017   DUBLIN OH 53017   DUBLIN OH 5301	Principal Piaco of Business   Malting Address   A289 W. DUBLINGRANVILLE RD.   PO BOX 255 ATTN: TAX DEPT.   DO NOT WRITE IN THIS SPACE											
PO BOX 256 ATTH: TAX DEPT. DUBLIN OH 43017  DUBLIN OH 43017  2. Principal Place of Business 2. A Mailing Address 2. A Mailing Address 3. Date Incorporate or Qualitied 04/18/1995  2. Principal Place of Business 2. A FER Number 3.1-1435046  Not Applied For 3.1-1435046  Not Appli	DO NOT 256 ATTHE TAX DEPT.  DIBLIN CH 43017  BO SOX 256 ATTHE TAX DEPT.  DIBLIN CH 43017  BO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  04/18/1905  4. FEI Number  Applied For  Not Applicable  Not Applicable  Suite, Apt. #, etc.  22	Principal Place	e <b>of B</b> usines	S	Mailin	g Address					(1):1 BB(#B (1)() 168	19 81)  1881
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2. Principal Place of Business   2a Mailing Address   3.1-1435046   3.1-1435046   Not Applicable	Principal Place of Business   2a. Mailing Address   4. FEI Number   Applicable   Sale Applicable   S											
Sulfe, Apt. #, etc.    Sulfe, Apt. #, etc.	Suite, Apt #, etc    Suite, Apt #, etc   Suite	2. Principal Pl	ace of Busin	oss	2a. Ma	uling Address				4. FEI Number	Ar.	plied For
City & State  Ci	City & State  Ci		<del></del> -							31-1435046		<u>```</u>
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28	Zip		<del>-</del>			v & State				& Election Compaign Figureing		<u> </u>
Country   Zip   Country   Zip   Country   St. This corporation owes or has paid the current year Intarpetion	Country   Zip   Country   Zip   Country   Zip   Sip				<b>⊢</b> ¬	,				· · · · · ·		
PLANTATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  83  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its 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, are both, and accept the obligations of. Section 607,0505, Florida Statules.  SIGNATURE  12. Of FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DCP TITLE  DCP TETER, GORDON F  4288 W. DUBLIN-GRANVILLE RD. DUBLIN OH  TOP DELETE  1.1 TITLE  DVC AME  TETER, GORDON F  4288 W. DUBLIN-GRANVILLE RD. DUBLIN OH  TITLE  DVC ASEY, JOHN K  428 W. DUBLIN-GRANVILLE RD. DUBLIN GRANVILLE RD. DUBLIN-GRANVILLE RD. DUB	PLANTATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  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 Subtuhes, septimized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in the State of Florida Subtuhes, septimized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in the State of Florida Subtuhes, septimized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent and steel degreeable.  Signature.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent and site degreeable.  Signature byted or printed have of registered agent a	Zip		Country		)	Cour	itry		<del> </del>		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  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, and accept the chilipations of. Section 607,0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, and the following state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered spents and directors. I hereby accept the appointment as registered spents and of directors. I hereby accept the appointment as 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, 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, 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, or both accepts and of directors. I hereby accept the appointment as registered agent, and accepts a proposed agent, and accepts an	CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  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 chligations of, Section 607,0505, Florida Statutes,  SIGNATURE  12. OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. TITLE  DCP DELETE  11. TITLE  DCP DUBLIN OH  12. NAME  TETER, GORDON F  428 W. DUBLIN-GRANVILLE RD.  DUBLIN OH  14. CITY-ST-2P  DUBLIN OH  14. CITY-ST-2P  DUBLIN OH  14. CITY-ST-2P  DUBLIN OH  15. STREET ADDRESS  428 W. DUBLIN-GRANVILLE RD.  23. SIREET ADDRESS  DUBLIN OH  14. CITY-ST-2P  DUBLIN OH  33. STREET ADDRESS  DUBLIN OH  33. STREET ADDRESS  DUBLIN OH  428 W. DUBLIN-GRANVILLE RD.  33. STREET ADDRESS  DUBLIN OH  34. CITY-ST-2P  Change Addition  Addition  AND STREET ADDRESS  DUBLIN OH  34. CITY-ST-2P  DUBLIN OH  35. CITY-ST-2P  Change Addition  Addition  ACTIVE ST-2P  DUBLIN OH  35. STREET ADDRESS  DUBLIN OH  35. CITY-ST-2P  DUBLIN OH  36. CITY-ST-2P  Change Addition  Addition  ACTIV-ST-2P  Change Addition  Addition  ACTIV-ST-2P  Addition  ACTIV-ST-2P  DUBLIN OH  35. CITY-ST-2P  Change Addition  Addition  ACTIV-ST-2P  Change Addition  Addition  ACTIV-ST-2P  ACTIV-ST-2P  ACTIV-ST-2P  ACTIV-ST-2P  ACTIV-ST-	24					30			<u> </u>		No.
1200 S. PINE ISLAND RD. PLANTATION FL 33324  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, learn familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, byred or printed name of registered agent and tech approache (NOTE Registered Agent signature required when remestering)   DATE    12. Of FICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. ITILE   DCP	11. Pursuant to the provisions of Sections 667,0502 and 667, 508, Horida 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 submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE    Signature: prece or printed name of registered ingine and file 4 agricultes   (NOTE: Registered Agent agriculte when renetating)   DATE     12.				- <u>-</u>	d Agent		R1 Nar	ne	10. Name and Address of New Registered	1 Agent	
PLANTATION FL 33324  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 algent, 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, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or perited name of registered agent and the digraphorable (NOTE: Registered Agent agradure required when renestating)  DCP  TITLE  DCP  12. OT FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. TITLE  12. OT FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. City-St-Zip  DBLIN OH  14. City-St-Zip  DWC  DELETE  21. TITLE  DVC  AMME  CASEY, JOHN K  22. NAME  4288 W. DUBLIN-GRANVILLE RD.  23. STREET ADDRESS  CITY-ST-Zip  DUBLIN OH  TITLE  DSVT  DELETE  31. TITLE  DSVT  DELETE  31. TITLE  DELETE  31. TITLE  DELETE  31. TITLE  DELETE  32. NAME  33. STREET ADDRESS  DUBLIN OH  DELETE  31. TITLE  DSVT  DELETE  33. STREET ADDRESS  DUBLIN OH  DELETE  34. City-St-Zip  DUBLIN OH  DELETE  35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DVC  AVAILABLE ADDRESS  DUBLIN OH  Change  Addition  Addition  Addition  AND  DELETE  33. STREET ADDRESS  DUBLIN OH  DELETE  34. City  DELETE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE	PLANTATION FL 33324  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 agent, in 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, 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, are familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, byred or printed name of key dared agent and bitled approache.  OATE  12. Of FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DCP  12 NAME  12 NAME  13 STREET ADDRESS  CITY-S1-ZIP  DUBLIN OH  14 CITY-S1-ZIP  TITLE  DVC  A288 W. DUBLIN-GRANVILLE RD.  23 STREET ADDRESS  DUBLIN OH  14 CITY-S1-ZIP  DUBLIN OH  14 CITY-S1-ZIP  DUBLIN OH  15 Change  Addition  Addition  Addition  Addition  Addition  Addition  ACRESS ACC  DUBLIN GRANVILLE RD.  33 STREET ADDRESS  DUBLIN OH  24 CITY-S1-ZIP  DUBLIN OH  34 CITY-S1-ZIP  DUBLIN OH  41 TITLE  SAC  DUBLIN-GRANVILLE RD.  33 STREET ADDRESS  DUBLIN OH  44 CITY-S1-ZIP  DUBLIN OH  45 Change  Addition  Change  Addition  Change  Addition  Addition  Addition  Addition  ACRESS ACC  DUBLIN OH  ACRESS ACC  Addition  Addition  ACRESS ACC  ACRE				1							
Bat   City   FL   Bat   Zip Code	SIGNATURE   Signature, synctic or princed inspectations and title diagnosable   Incident approximation of 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 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE   Signature, synctic or princed insert of registered many title of diagnosable   INOTE: Registered Agent agreeture required when reneateling)   DATE    12. Of FICE RS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12    TITLE   DCP							<b>62</b> ) Stre	et Addre	ess (P.O. Box Number is Not Acceptable)		
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Signature, typed or printed hance of registered approached (NOTE: Registered Agent signature required when reinstating)   DATE	Signature, typed or printed hance of registered agent and the diagraciable (NOTE: Registered Agent signature required when remotating)   DATE	agent. I ar	m <b>la</b> miliar w	th, and accept	the obligations of, Se	ction 607.0505, F	lorida Statu	ites.	or poratio	on a board of directors. Thereby accept the ap	урошинан ав	registered
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14. Thereby certify that the information supplied 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 annual report or supplienced 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 project 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 attention ment with an address.

\*\*Robert A. Mayer\*\*

\*\*Rober

**FILED** 

Apr 15 1998 8:00am

Secretary of State

(b)4)21.4.3100

## WENARK, INC. (a Florida Corporation)

OFFICERS
Raymond W. Baker
John F. Brownley
John K. Casey
George Condos
Walter T. Fuehrer
Dana Klein
Joseph C. Kovalcik
Lawrence A. Laudick
Robert A. Mayer
Ronald E. Musick
Charles W. Rath
Frederick R. Reed
John T. Schuessler
Gordon F, Teter
James R. Thompson
Ronald E. Wallace
W. Stephen Wirt

TITLE
Vice President
Sr. VP & Treasurer
Vice Chairman & CFO
Executive Vice President
Vice President
VP,Assistant General Counsel
Vice President
Sr.VP, Controller & Asst. Secretary
Vice President
Executive Vice President
Executive Vice President
Chief Financial Officer & Secretary
Executive Vice President
COTB, CEO & President
VP, Assistant Secretary
Vice President
Vice President

BUSINESS ADDRESS	
4288 W. Dublin-Granville Rd., Dublin, OH 43017	
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4288 W. Dublin-Granville Rd., Dublin, OH 43017	

# DIRECTORS John F. Brownley Frederick R. Reed Gordon F. Teter

#### **BUSINESS ADDRESS**

4288 W. Dublin-Granville Rd., Dublin, OH 43017 4288 W. Dublin-Granville Rd., Dublin, OH 43017 4288 W. Dublin-Granville Rd., Dublin, OH 43017

### **DATE TERM EXPIRES**

Until successors are duly elected and qualified.