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Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000030376 (4)

1. Corporation Name
WENARK, INC.

Principal Place of Business

4288 W. DUBLIN-GRANVILLE RD.
PO BOX 256 ATTN: TAX DEPT.
DUBLIN OH 43017

Mailing Address

4288 W. DUBLIN-GRANVILLE RD.
PO BOX 256 ATTN: TAX DEPT.
DUBLIN OH 43017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1995

4. FEI Number

31-1435046

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DCP
TETER, GORDON F
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY-ST-ZIP DUBLIN OH

TITLE ☒ DELETE

NAME DVC
CASEY, JOHN K
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY-ST-ZIP DUBLIN OH

TITLE ☐ DELETE

NAME DSVT
BROWNLEY, JOHN F
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY-ST-ZIP DUBLIN OH

TITLE ☐ DELETE

NAME SAC
LAUDICK, LAWRENCE A
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE ☐ DELETE

NAME EVS
REED, FREDERICK R
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

TITLE ☐ DELETE

NAME EV
MUSICK, RONALD E
STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD
CITY-ST-ZIP DUBLIN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 hereby 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 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 manager 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:

Robert A. Mayer

(614) 714-3100

CR2E034 (10/97)

WENARK, INC.
(a Florida Corporation)

OFFICERS

	TITLE	BUSINESS ADDRESS
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John K. Casey	Vice Chairman & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Walter T. Fuehrer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Joseph C. Kovalcik	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Controller & Asst. Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Charles W. Rath	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	Chief Financial Officer & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John T. Schuessler	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	COTB, CEO & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
James R. Thompson	VP, Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS

	BUSINESS ADDRESS
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.