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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 026 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000030376**

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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/18/1995		4. FEI Number 31-1435046		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. Additional Fee Required \$8.75		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		9. May Be Added to Fees \$5.00	

9. Name and Address of Current Registered Agent

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

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
				FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETER, GORDON F	1.2 NAME	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYER, ROBERT A	2.2 NAME	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	2.4 CITY-ST-ZIP	
TITLE	DSVT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWNLEY, JOHN F	3.2 NAME	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	3.4 CITY-ST-ZIP	
TITLE	SVAS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAUDICK, LAWRENCE A	4.2 NAME	
STREET ADDRESS	4288 W DUBLIN-GRANVILLE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	4.4 CITY-ST-ZIP	
TITLE	CFOS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, FREDERICK R	5.2 NAME	
STREET ADDRESS	4288 W DUBLIN-GRANVILLE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	5.4 CITY-ST-ZIP	
TITLE	EV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUSICK, RONALD E	6.2 NAME	
STREET ADDRESS	4288 W DUBLIN-GRANVILLE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DUBLIN OH	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 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 if changed, or as an attorney-in-fact with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

Robert A. Mayer
Vice President

Date

Daytime Phone #

4/19/99 614-764-3100

CR2E034 (11/98)

P95000030376
446963-90172-26

WENARK, INC.
(a Florida Corporation)

OFFICERS

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
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

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.