

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90123 017 ***150.00

DOCUMENT # P95000030376

1. Entity 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**

A0063787



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1435046

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EV** ☐ Delete
NAME **SCHUESSLER, JOHN T**
STREET ADDRESS **4288 W. DUBLIN-GRANVILLE RD.**
CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **CEO / P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MAYER, ROBERT A**
STREET ADDRESS **4288 W. DUBLIN-GRANVILLE RD.**
CITY-ST-ZIP **DUBLIN OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVAS** ☐ Delete
NAME **LAUDICK, LAWRENCE A**
STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH**

TITLE **SV / Controller / AS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFSD** ☒ Delete
NAME **REED, FREDERICK R**
STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH**

TITLE **EV / CFO / D** ☐ Change ☒ Addition
NAME **Anderson, Kerri B.**
STREET ADDRESS **4288 W. Dublin-Granville Rd.**
CITY-ST-ZIP **Dublin, OH 43017**

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

TITLE **EV / D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachments *AW63784*
WENARK, INC.
(a Florida Corporation)

Document # P95000030376

OFFICERS

OFFICERS	TITLE	BUSINESS ADDRESS
Kerrii B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
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
Dianne E. Greathouse	Assistant Treasurer	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
Leon M. McCorkle, Jr.	Sr. VP, General Counsel & Secretary	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
John T. Schuessler	Chief Executive Officer & President	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
Kerrii B. Anderson	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.