

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90233 017 \*\*\*150.00

<b>DOCUMENT # P95000030376</b>					
<b>1. Entity Name</b> WENARK, INC.					
<b>Principal Place of Business</b> 4288 W. DUBLIN-GRANVILLE RD. PO BOX 256 ATTN: TAX DEPT. DUBLIN, OH 43017			<b>Mailing Address</b> 4288 W. DUBLIN-GRANVILLE RD. PO BOX 256 ATTN: TAX DEPT. DUBLIN, OH 43017		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		<b>4. FEI Number</b> 31-1435046	
Zip		Country		Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
<b>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. I am familiar with, and accept the obligations of registered agent.</b>  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	CEO SCHUESSLER, JOHN T 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	V MAYER, ROBERT A 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH	<input type="checkbox"/> Delete	SVP Gallagher, Jr., Everett E. Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	DSVT BROWNLEY, JOHN F 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH	<input type="checkbox"/> Delete	Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	SVCS LAUDICK, LAWRENCE A 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH	<input type="checkbox"/> Delete	EV S McCorkle, Jr., Leon M. Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	EVCF ANDERSON, KERRI B 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017	<input type="checkbox"/> Delete	EVD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	EVD MUSICK, RONALD E 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH	<input type="checkbox"/> Delete	Dublin, OH 43017	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.</b>					
<b>SIGNATURE:</b>			Everett E. Gallagher, Jr. SR Vice President 4/14/04 614-764-3100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

*Attachment*

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

*Document # P95 000030376*

**OFFICERS**

	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
John T. Schuessler	Chief Executive Officer & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas J. Mueller	President & COO - North America	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerri B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Leon M. McCorkle, Jr.	Ex. 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
John F. Brownley	Senior VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Everett E. Gallagher, Jr.	Senior Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, Gen. Controller & Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Senior Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Walter T. Fuehrer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Joseph C. Kovalcik	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DIRECTORS**

**BUSINESS ADDRESS**

Kerri 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.