

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90518 023 ***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**

50045428



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
GALLAGHER, EVERETT E JR.
4288 W. DUBLIN-GRANVILLE RD.
DUBLIN, OH 43017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVT
BROWNLEY, JOHN F
4288 W. DUBLIN-GRANVILLE RD.
DUBLIN, OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVS
MCCORKLE, LEON M JR
4288 W DUBLIN-GRANVILLE RD
DUBLIN, OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
ANDERSON, KERRII B
4288 W DUBLIN-GRANVILLE RD
DUBLIN, OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVD
MUSICK, RONALD E
4288 W DUBLIN-GRANVILLE RD
DUBLIN, OH 43017** ☐ Delete

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

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.

SIGNATURE:

Everett E. Gallagher, Jr.

*Everett E. Gallagher, Jr.
Sr. Vice President 4/21/05 614-764-3100*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50045428

WENARK, INC. (a Florida Corporation)

P95000030376

OFFICERS

	TITLE	BUSINESS ADDRESS
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
Kerrii B. Anderson	Executive VP & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jonathan F. Catherwood	Executive Vice President & Treasurer	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 Vice President	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
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
Jonathan F. Catherwood	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Everett E. Gallagher, Jr.	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.