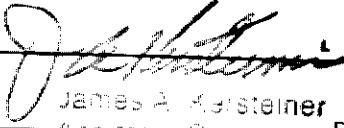


No. C 56228		Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If No: Correct PREMIERCO SERVICE CORPORATION C/O TAX DEPARTMENT 4500 EUCLID AVENUE CLEVELAND OH 44103		CT CORPORATION 300 NORTH 6TH STREET BOISE ID 83701													
				3. Organized Under the Laws of: OH C 56228													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																	
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;"> See Attached </td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
See Attached																	
5. Signature of New Registered Agent		6.  Signature <u>James A. Kersteiner</u> Date <u>10/26/98</u> Name (Typed or Printed) <u>James A. Kersteiner</u> Title <u>Assistant Secretary</u>															

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2413

PREMIERCO SERVICE CORPORATION
(an Ohio Corporation)

DIRECTORS:

William J. Evanson

Andrew C. Fisher

Philip S. Sims

OFFICERS:

William M. Hamilton

President

William J. Evanson

Vice President and Treasurer

Andrew C. Fisher

Vice President

David J. Gaskin

Assistant Treasurer

Kenneth J. Mullen

Vice President and Secretary

Joseph R. Daprile

Vice President and General Counsel

Philip S. Sims

Vice President

James A. Kersteiner

Assistant Secretary

Kathryn E. Scully

Assistant Secretary

1. WILLIAM M. HAMILTON

HOME:

2222 PEBBLEBROOK
WESTLAKE, OHIO 44145

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

2. WILLIAM J. EVANSON:

HOME:

8082 HACKBERRY DRIVE
MENTOR, OHIO 44060

BUSINESS:

4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OHIO 44101-4884

3. ANDREW C. FISHER

N/A

HOME:

5 HESHOLT AVE.
GUISELEY
LEEDS, WEST YORKSHIRE
ENGLAND LS20 8AX

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

4. DAVID J. GASKIN

N/A

HOME:

37 IBBETSON OVAL
MORLEY
CHURWELL
LEEDS
ENGLAND LS27 7RY

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

5. KENNETH J. MULLEN

N/A

HOME:

TONHIL HOUSE
BORROWBY
NEAR THIRSK, NORTH YORKSHIRE
ENGLAND YO7 400

BUSINESS:

FARNELL HOUSE
SANDBECK WAY
WETHERBY, WEST YORKSHIRE
ENGLAND LS22 4DH

6. JOSEPH R. DAPRILE

HOME:

2909 SOUTHTON ROAD
SHAKER HEIGHTS, OHIO 44120

BUSINESS:

4500 EUCLID AVE.
P.O. BOX 94884
CLEVELAND, OH 44101-4884

7. PHILIP S. SIMS



HOME:

26095 HURLINGHAM
BEACHWOOD, OHIO 44122

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

8. JAMES A. KERSTEINER



HOME:

35917 WINDEMERE WAY
AVON, OHIO 44011

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

9. KATHRYN E. SCULLY



HOME:

6520 EAST WALLINGS RD.
BRECKSVILLE, OHIO 44141

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103