

No. C 77121

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LISN, INC.

~~PO BOX 440~~

~~AMHERST, OH 44001~~

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

OHIO

C 77121

6.

Signature

Date

9/4/02

Name

(Typed or
Printed)

Richard Greece

Title

Asst Secy

**LISN, INC.
1240 PARK AVENUE
AMHERST, OHIO 44001**

List of Officers and Directors

Ronald L. Blake
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Robert S. Wasserman
1401 Forum Way, #400
West Palm Beach, FL 33401

Director
President

Thomas W. Hartmann
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President
Assistant Secretary

Robert E. Agres
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President

Linda L. Rine
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President

William J. Janzaruk
1240 Park Avenue
Amherst, OH 44001

Chief Financial Officer

James W. Wantuck
1240 Park Avenue
Amherst, OH 44001

Secretary
Treasurer

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President