

No. **C 124158**

Due no later than May 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
WEATHERPROOFING TECHNOLOGIES, INC.

3735 GREEN ROAD

BEACHWOOD, OH 44122

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	James A. Karman	2628 Pearl Road,	Medina,	Ohio	44256
Director	Frank C. Sullivan	2628 Pearl Road,	Medina,	Ohio	44256
President	Jeffrey L. Korach	3735 Green Road,	Beachwood,	Ohio	44122
V.P.	Deryl W. Kratzer	3735 Green Road,	Beachwood,	Ohio	44122
Secretary	James L. Tierney	3735 Green Road,	Beachwood,	Ohio	44122
Treasurer	Michael J. Drumm	3735 Green Road,	Beachwood,	Ohio	44122

5. Organized Under the Laws of:

DELAWARE
C 124158

6.

Signature

Name

(Typed or
Printed)

James L. Tierney

Date

3/12/01

Title:

~~XXX~~ Secretary

Issued 03/01/2001

Do Not Tape or Staple