

No. C 90121		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. STERLING INC. STACY DEAN 375 GHENT ROAD AKRON OH 44313		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK S LIGHT	375 GHENT ROAD	AKRON	OH	USA	44333
SECRETARY	GEORGE S FRANKOVICH	375 GHENT ROAD	AKRON	OH	USA	44333
DIRECTOR	TERRY L BURMAN	375 GHENT ROAD	AKRON	OH	USA	44333
DIRECTOR	ROBERT D TRABUCCO	375 GHENT ROAD	AKRON	OH	USA	44333
DIRECTOR	GEORGE S FRANKOVICH	375 GHENT ROAD	AKRON	OH	USA	44333
DIRECTOR	WALKER BOYD	15 GOLDEN SQUARE	LONDON		GBR	W1F9JG
DIRECTOR	MARK S LIGHT	375 GHENT ROAD	AKRON	OH	USA	44333
TREASURER	ROBERT D TRABUCCO	375 GHENT ROAD	AKRON	OH	USA	44333
5. Organized Under the Laws of: OH C 90121		6. Annual Report must be signed.* Signature: George S. Frankovich Name (type or print): George S. Frankovich		Date: 09/08/2009 Title: Secretary & Vice President		
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.				