

No. C 56228	Due no later than Aug 31, 2000		2. Registered Agent and Office 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													
	1. Mailing Address - Correct in this box, if applicable PREMIERCO SERVICE CORPORATION C/O TAX DEPARTMENT 4500 EUCLID AVENUE		300 NORTH 6TH STREET BOISE, ID 83701													
	CLEVELAND, OH 44103		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> SEE ATTACHED </td> </tr> </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. Organized Under the Laws of: OHIO C 56228		6. Signature <u>Paul M Barlak</u> Date <u>7-28-00</u> Name (Typed or Printed) <u>Paul M Barlak</u> Title: <u>Asst. Secretary</u>														

Issued 06/01/2000

Do Not Tape or Staple

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PREMIERCO SERVICE CORPORATION

(an Ohio Corporation)

DIRECTORS:

Andrew C. Fisher

Peter Costello

Joseph R. Daprile

OFFICERS:

William M. Hamilton	President
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
Peter Costello	Vice President
Jeffrey A. Schillo	Treasurer
Paul M. Barlak	Assistant Secretary
Kathryn E. Scully	Assistant Secretary
Kimberly A. Fish	Assistant Secretary

1. WILLIAM M. HAMILTON



HOME:

2222 PEBBLEBROOK
WESTLAKE, OHIO 44145

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

2. PETER COSTELLO



HOME:

4507 SWAN LAKE DR.
COPLEY, OH 44321

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

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. JON W. HARST



HOME:

7944 CHERYL LANE
MASSILLON, OHIO 44646

BUSINESS:

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

6. 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

7. JOSEPH R. DAPRILE



HOME:

2909 SOUTHTON ROAD
SHAKER HEIGHTS, OHIO 44120

BUSINESS:

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

8. PAUL M. BARLAK



HOME:

1400 RUSNAK TRAIL
BROADVIEW HTS., OH 44147

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

10. KIMBERLY ANDEXLINGER (FISH)



HOME:

5451 BEACH RD.
MEDINA, OHIO 44256

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OHIO 44103

11. JEFFREY A. SCHILLO



HOME:

1297 EMERALD CREEK DR.
BROADVIEW HTS., OH 44147

BUSINESS:

4500 EUCLID AVE.
CLEVELAND, OH 44103