

No. C 56228	Annual Report Form 1997 Due No Later Than November 30,	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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PREMIERCO SERVICE CORPORATIO 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)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					

5.

6. Signature  Date October 31, 1997
 Name (Typed or Printed) James A. Herstein Title Assistant Secretary

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1126

PREMIERCO SERVICE CORPORATION

(Ohio Corporation)

DIRECTORS

ANDREW C. FISHER

PHILIP S. SIMS

HOWARD POULSON

OFFICERS

Howard Poulson	-	President
William J. Evanson	-	Vice President and Treasurer
Andrew C. Fisher	-	Vice President
David Gaskin	-	Assistant Treasurer
Kenneth J. Mullen	-	Vice President & Secretary
Philip S. Sims	-	Vice President
James A. Kersteiner	-	Assistant Secretary
Kathryn E. Scully	-	Assistant Secretary
Karen A. Vereb	-	Assistant Secretary

PREMIERCO SERVICE CORPORATION

HOWARD POULSON

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

ANDREW C. FISHER

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

PHILIP S. SIMS


26095 Hurlingham Road
Beachwood, OH 44122

4500 Euclid Avenue
Cleveland, OH 44103

Officers

HOWARD POULSON - President

Field Garp
Trip Garth
Linton
Wetherby, West Yorkshire
England LS 22 4HY

Business Address

Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

**WILLIAM J. EVANSON-Vice President
and Treasurer**


8082 Hackberry Drive
Mentor, Ohio 44060

4500 Euclid Avenue
Cleveland, OH 44103

ANDREW C. FISHER -- Vice President

5 Esholt Avenue
Guisely
Leeds, West Yorkshire
England LS20 8AX

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS22 4DH

DAVID GASKIN - Assistant Treasurer
37 Ibbetson Oval
Morley
Churchwell
Leeds, West Yorkshire
England LS27 7RY

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

KENNETH J. MULLEN -- Vice President
Tonhil House and Secretary
Borrowby, Near Thirsk
North Yorkshire
England YO7 4QQ

Farnell House
Sandbeck Way
Wetherby, West Yorkshire
England LS 22 4DH

PHILIP S. SIMS-Vice President
[REDACTED]
26095 Hurlingham
Beachwood, OH 44122

4500 Euclid Avenue
Cleveland, OH 44103

JAMES A. KERSTEINER - Assistant Secretary
[REDACTED]
35917 Windemere Way
Avon, OH 44011

4500 Euclid Avenue
Cleveland, OH 44103

KAREN A. VEREB-Assistant Secretary
[REDACTED]
134 Shawnee Trail
Aurora, OH 44202

4500 Euclid Avenue
Cleveland, OH 44103