

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 833142 (3)
 1. Corporation Name: **GATES, McDONALD & Co.**

Principal Place of Business: **P.O. Box 2683, Columbus Ohio 43216**
 Mailing Address: **SAME**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **3455 MILL RUN DR.**
 2a. Mailing Address: **P.O. Box 2683**
 23. City & State: **HILLIARD OHIO**
 27. City & State: **COLUMBUS OHIO**
 24. Zip: **43026** 25. Country: **FRANKLIN** 29. Zip: **43216** 30. Country: **FRANKLIN**

3. Date Incorporated or Qualified: **10/2/77**
 4. FEI Number: **31-4187660**
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent:
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

10. Name and Address of New Registered Agent:
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DAVID K. HOLLINGSWORTH	
STREET ADDRESS	3455 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OHIO 43026	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GERALD L. SLEDON	
STREET ADDRESS	3456 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OH 43026	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KELLY HAMILTON	
STREET ADDRESS	3455 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OH 43026	
TITLE	VP S	<input type="checkbox"/> DELETE
NAME	DENNIS CLICK	
STREET ADDRESS	3456 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OH 43026	
TITLE	VP T	<input type="checkbox"/> DELETE
NAME	DOANE M. CAMPBELL	
STREET ADDRESS	3455 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OH 43026	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DIMON McFEARSON	
STREET ADDRESS	3455 MILL RUN DR.	
CITY-ST-ZIP	HILLIARD, OH 43026	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

700002557837
 -06/12/98-01015-015
 ***165.00

[Signature] 6/3

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)