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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **843990** (3)  
1. Corporation Name  
**OLIVER RUBBER COMPANY**

Principal Place of Business Mailing Address  
**2130 WEST 110 ST. CLEVELAND OH 44102**      **2130 WEST 110 ST. CLEVELAND OH 44102**

3. Date Incorporated or Qualified **07/26/1979**      3a. Date of Last Report **04/06/1994**

4. FEI Number **94-0732150**      Applied For  Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 **165 DOUGHERTY ST.**      26 **2401 S. GULLEY RD.**

22 **---**      27 **ATTN: DANA RAWSON - TAX**

23 **ATHENS, GA**      28 **DEARBORN, MI**

24 **30601**      29 **48124**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>PD WOODLAND, J.D., JR. 1200 65TH ST. OAKLAND CA</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>165 DOUGHERTY ST. ATHENS, GA 30601</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>VD FARR, R. EUGENE 1200 65TH STREET OAKLAND CA</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP	<b>VP/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>165 DOUGHERTY ST. ATHENS, GA 30601</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>VS SNOW, RALPH M. JR. 130 BRYAN STREET ATHENS GA</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>165 DOUGHERTY ST. ATHENS, GA 30601</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>T CLAUS, WALTER B. 1200 65TH STREET OAKLAND CA</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>165 DOUGHERTY ST. ATHENS, GA 30601</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>D REID, J.S., JR. 2130 W 110 ST. CLEVELAND OH</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP/D</b> <b>2401 S. GULLEY RD. DEARBORN, MI 48124</b>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<b>AT NAGY, CHARLES 2130 W 110 ST CLEVELAND OH</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2401 S. GULLEY RD. DEARBORN, MI 48124</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I 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 of this report, or on an attachment with an address.

SIGNATURE: *C.F. Nagy*      **C.F. NAGY**      **04-27-95**      **216-281-8300**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Telephone Number

843990

**OLIVER RUBBER COMPANY**

Except where noted, all addresses are:  
165 Dougherty St., Athens, GA 30601

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P/D	L. J. Enders	165 Dougherty St., Athens, GA 30601
VP/D	J. S. Reid, Jr.	2401 S. Gulley Rd., Dearborn, MI 48124
VP	J. D. Woodland	165 Dougherty St., Athens, GA 30601
VP/D	R. E. Farr	165 Dougherty St., Athens, GA 30601
VP	D. Elliott	165 Dougherty St., Athens, GA 30601
VP	J. Faimali	165 Dougherty St., Athens, GA 30601
VP	M. King	165 Dougherty St., Athens, GA 30601
VP/S	R. M. Snow	165 Dougherty St., Athens, GA 30601
VP	R. Volk	165 Dougherty St., Athens, GA 30601
AS	R. Hamilton	165 Dougherty St., Athens, GA 30601
AT	C. F. Nagy	2401 S. Gulley Rd., Dearborn, MI 48124
AT	T. J. Stecz	2401 S. Gulley Rd., Dearborn, MI 48124
D	T. K. Zampetis	2401 S. Gulley Rd., Dearborn, MI 48124
T	W. B. Claus	165 Dougherty St., Athens, GA 30601