

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843990

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: OLIVER RUBBER COMPANY

**Current Principal Place of Business:**

165 DOUGHERTY ST.  
ATHENS, GA 30601 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 LIMA AVENUE  
ATTN TAX DEPARTMENT  
FINDLAY, OH 45840 US

**New Mailing Address:**

FEI Number: 94-0732150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: INGOLS, DONALD P  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: S ( ) Delete  
Name: KLINE, JAMES E  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: AT ( ) Delete  
Name: NAGY, CHARLES F  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: P ( ) Delete  
Name: STEPHENS, D R  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: T ( ) Delete  
Name: SCHROEDER, STEPHEN O  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ARMES, ROY V  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: VP (X) Change ( ) Addition  
Name: INGOLS, DONALD P  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: AS (X) Change ( ) Addition  
Name: MCCracken, JACK J  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: AT (X) Change ( ) Addition  
Name: NAGY, CHARLES F  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: TRES (X) Change ( ) Addition  
Name: SCHROEDER, STEPHEN O  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

Title: SEC ( ) Change (X) Addition  
Name: KLINE, JAMES E  
Address: 701 LIMA AVENUE  
City-St-Zip: FINDLAY, OH 45840

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P. INGOLS

VP

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date