



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85584		2. Name of Corporation Corpro Companies, Inc			
3. Street Address Principal Business Office 1090 Enterprise Drive			City Medina	State OH	Zip 44256
4. Business Phone No. 330-723-5082		5. State of Incorporation Ohio			
6. Brief Description of the Character of Business Conducted in Rhode Island Catholic Protection Engineering Services and Related Material Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph P Lahey			Vice President Name Michael K Baach		
Street Address 1090 Enterprise Dr			Street Address 1090 Enterprise Dr		
City Medina	State OH	Zip 44256	City Medina	State OH	Zip 44256
Secretary Name John D Moran			Treasurer Name Robert M Mayer		
Street Address 1090 Enterprise Dr			Street Address 1090 Enterprise Dr		
City Medina	State OH	Zip 44256	City Medina	State OH	Zip 44256
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James A Johnson			Director Name Jay I Applebaum		
Street Address 750 N. St. Paul Street, STE 1200			Street Address 750 N. St. Paul Street, STE 1200		
City Dallas	State TX	Zip 75201	City Dallas	State TX	Zip 75201
Director Name Jason H Reed			Director Name William R. Seelbach		
Street Address 750 N. St. Paul Street, STE 1200			Street Address 22800 Ceder Point Rd		
City Dallas	State TX	Zip 75201	City Cleveland	State OH	Zip 44142
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
13,000,000		No Par Value	8,844,288		No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JUL 06 2006
By:	By <u>AWK 2428-070702</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert M Mayer 12/20/06
Signature Date
Robert M Mayer
Print or Type Name
Sr. VP, CFO, Treasurer
Title

Corpro Companies, Inc.
Directors and Officers as of 1-31-05

Title	Name	Address
Additional Officers		
Executive Vice President, Engineering	David H. Kroon	7000 B Hollister, Houston, TX 77040
Executive Vice President, Manufacturing	Barry W. Schadeck	Corpro Canada, Inc. , 10848-214th Street, Edmonton, Alberta T5S 2A7 Canada
Additional Directors		
Chief Executive Officer and President, Director	Joseph P. Lahey	1090 Enterprise Drive, Medina, OH 44256
Director	Stanford Springel	110 Edinburgh Circle, Danville, CA 94526
Director	Emil T. Peña	914 Dallas Street, #304, Houston, TX 77002
Director	Thomas P. Briggs	115 Royal Tiger Road, Breckenridge, CO 80424
Director	Jeffrey N. MacDowell	2200 Ross Avenue, Ste 4500 W, Dallas, TX 75201



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85584		2. Name of Corporation Corpro Companies, Inc			
3. Street Address Principal Business Office 1090 Enterprise Drive			City Medina	State OH	Zip 44256
4. Business Phone No. 330-723-5082		5. State of Incorporation Ohio			
6. Brief Description of the Character of Business Conducted in Rhode Island Catholic Protection Engineering Services and Related Material Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph P Lahey			Vice President Name Michael K Baach		
Street Address 1090 Enterprise Dr			Street Address 1090 Enterprise Dr		
City Medina	State OH	Zip 44256	City Medina	State OH	Zip 44256
Secretary Name John D Moran			Treasurer Name Robert M Mayer		
Street Address 1090 Enterprise Dr			Street Address 1090 Enterprise Dr		
City Medina	State OH	Zip 44256	City Medina	State OH	Zip 44256
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James A Johnson			Director Name Jay I Applebaum		
Street Address 750 N. St. Paul Street, STE 1200			Street Address 750 N. St. Paul Street, STE 1200		
City Dallas	State TX	Zip 75201	City Dallas	State TX	Zip 75201
Director Name Jason H Reed			Director Name William R. Seelbach		
Street Address 750 N. St. Paul Street, STE 1200			Street Address 22800 Ceder Point Rd		
City Dallas	State TX	Zip 75201	City Cleveland	State OH	Zip 44142
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
13,000,000		No Par Value	8,844,288		No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JUL 06 2006

Check No. 27438

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6/20/06

Signature Date

Robert M Mayer

Print or Type Name

Sr. VP, CFO, Treasurer

Title

Corpro Companies, Inc.
Directors and Officers as of 1-31-04

Title	Name	Address
Additional Officers		
Executive Vice President, Engineering	David H. Kroon	7000 B Hollister, Houston, TX 77040
Executive Vice President, Manufacturing	Barry W. Schadeck	Corpro Canada, Inc. , 10848-214th Street, Edmonton, Alberta T5S 2A7 Canada
Additional Directors		
Chief Executive Officer and President, Director	Joseph P. Lahey	1090 Enterprise Drive, Medina, OH 44256
Director	Stanford Springel	110 Edinburgh Circle, Danville, CA 94526
Director	Emil T. Peña	914 Dallas Street, #304, Houston, TX 77002
Director	Thomas P. Briggs	115 Royal Tiger Road, Breckenridge, CO 80424
Director	Jeffrey N. MacDowell	2200 Ross Avenue, Ste 4500 W, Dallas, TX 75201



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

Form with fields for Corporate ID No., Name of Corporation, Street Address, Business Phone No., State of Incorporation, SIC Code, President Name, Vice President Name, Secretary Name, Treasurer Name, and Director Name with addresses.

RECEIVED STATE SECRETARY OF STATE CORPORATION DIV. MAR 31 11 59 AM '03

Table with columns: AUTHORIZED SHARES (Number of Shares, Class/Series, Par Value) and ISSUED SHARES (Number of Shares, Class/Series, Par Value).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Christine R. Keck, Date: 3/27/03, Print or Type Name of Officer: Christine R. Keck Assistant Secretary, Title of Officer: Assistant Secretary

FILED stamp with File Date, Check No., and By fields.

Handwritten number: 317442

2003 annual

**Corrpro Companies Inc.
Additional Officers and Directors**

2003 Officers

George A. Gehring, Jr., Executive Vice President
610 Brandywine Parkway, West Chester, PA 19380
David H. Kroon, Executive Vice President
7000 B Hollister, Houston, Texas 77040
Barry W. Schadeck, Executive Vice President
10848 - 214th Street, Edmonton, AB T5S 2A7
Christine R. Keck, Assistant Secretary
1090 Enterprise Drive, Medina, Ohio 44256

2003 Directors

Michael K. Baach, 1090 Enterprise Drive, Medina, Ohio 44256
Neal R. Restivo, 2222 Highland Road, Twinsburg, Ohio 44087
Harry Millis, 3201 Enterprise Pkwy., Beachwood

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85584
2. Name of Corporation Corrpro Companies, Inc.
3. Street Address Principal Business Office 1090 Enterprise Drive
4. Business Phone No. (330) 723-5082
5. State of Incorporation Ohio

City Medina State Ohio Zip 44256
6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island
Corrosion control engineering and consulting.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Joseph W. Rog
Street Address 1090 Enterprise Drive
City Medina State Ohio Zip 44256
Secretary Name John D. Moran
Street Address 1090 Enterprise Drive
City Medina State Ohio Zip 44256

Vice President Name Michael K. Baach
Street Address 1090 Enterprise Drive
City Medina State Ohio Zip 44256
Treasurer Name Robert M. Mayer
Street Address 1090 Enterprise Drive
City Medina State Ohio Zip 44256

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
APR 20 11 03

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name David H. Kroon
Street Address 7000 B Hollister
City Houston State Texas Zip 77040
Director Name C. Richard Lynham
Street Address 432 1/2 Strausser St. NW
City North Canton State Ohio Zip 44720

Director Name Dr. Warren F. Rogers
Street Address 747 Aquidneck Avenue
City Middletown State Rhode Island Zip 02840
Director Name Joseph W. Rog
Street Address 1090 Enterprise Drive
City Medina State Ohio Zip 44256

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
APR 21 11 29 AM '03

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares 40,000,000
Class/Series A
Par Value No par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares 8,506,887
Class/Series A
Par Value No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

APR 28 2003

File Date: _____
Check No.: _____
By: [Signature] 174/2
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/27/03
Signature, Office _____ Date _____
Print or Type Name of Officer Joseph W. Rog
Title of Officer President

2002 annual

**Corrpro Companies Inc.
Additional Officers and Directors**

2002 Officers

George A. Gehring, Jr., Executive Vice President
610 Brandywine Parkway, West Chester, PA 19380
David H. Krocn, Executive Vice President
7000 B Hollister, Houston, Texas 77040
Barry W. Schadeck, Executive Vice President
10848 - 214th Street, Edmonton, AB T5S 2A7
Michael R. Tighe, Executive Vice President
1090 Enterprise Drive, Medina, Ohio 44256
Ted S. Bojanowski, Senior Vice President
1090 Enterprise Drive, Medina, Ohio 44256
Christine R. Keck, Assistant Secretary
1090 Enterprise Drive, Medina, Ohio 44256

2002 Directors

Michael K. Baach, 1090 Enterprise Drive, Medina, Ohio 44256
Neal R. Restivo, 2222 Highland Road, Twinsburg, Ohio 44087
Harry Millis, 3201 Enterprise Pkwy., Beachwood, Ohio 44122

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85584
2. Name of Corporation Corpro Companies, Inc.

3. Street Address Principal Business Office
1090 Enterprise Drive Medina Ohio 44256
4. Business Phone No. (330) 723-5082
5. State of Incorporation Ohio
6. SIC Code 7518

7. Brief Description of the Character of Business Conducted in Rhode Island

Corrosion control engineering and consulting.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Joseph W. Rog
Street Address
1090 Enterprise Drive
City Medina State Ohio Zip 44256

Vice President Name
Michael K. Baach
Street Address
1090 Enterprise Drive
City Medina State Ohio Zip 44256

Secretary Name
Neal R. Restivo
Street Address
1090 Enterprise Drive
City Medina State Ohio Zip 44256

Treasurer Name
Neal R. Restivo
Street Address
1090 Enterprise Drive
City Medina State Ohio Zip 44256

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
David H. Kroon
Street Address
7000 B Hollister
City Houston State Texas Zip 77040

Director Name
Dr. Warren F. Rogers
Street Address
747 Aquidneck Avenue
City Middletown State Rhode Island Zip 02840

Director Name
C. Richard Lynham
Street Address
4321 Strausser St. NW
City North Canton State Ohio Zip 44720

Director Name
Joseph W. Rog
Street Address
1090 Enterprise Drive
City Medina State Ohio Zip 44256

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
40,000,000 A No par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
8,497,003 A No par value

RECEIVED
APR 21 12 05 PM '03
RECEIVED
APR 21 11 29 AM '03

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: APR 28 2003

Check No.: By [Signature]

By: 317442

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/27/03
Date

Joseph W. Rog
Print or Type Name of Officer

President
Title of Officer

2001 annual

**Corrpro Companies Inc.
Additional Officers and Directors**

2001 Officers

George A. Gehring, Jr., Executive Vice President
610 Brandywine Parkway, West Chester, PA 19380
David H. Kroon, Executive Vice President
7000 B Hollister, Houston, Texas 77040
Barry W. Schadeck, Executive Vice President
10848 - 214th Street, Edmonton, AB T5S 2A7
Michael R. Tighe, Executive Vice President
1090 Enterprise Drive, Medina, Ohio 44256
Ted S. Bojanowski, Senior Vice President
1090 Enterprise Drive, Medina, Ohio 44256
Mozelle T. Jackson, Vice President
1090 Enterprise Drive, Medina, Ohio 44256
John D. Moran, Vice President, Assistant Secretary
1090 Enterprise Drive, Medina, Ohio 44256
James W. DeLong, Vice President
1090 Enterprise Drive, Medina, Ohio 44256

2001 Directors

Barry w. Schadeck, 10848 - 214th Street, Edmonton, AB T5S 2A7
Walter W. Williams, 254 West Wayne Avenue, Wooster, Ohio 44691

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **85584**
2. Name of Corporation **Corrpro Companies, Inc.**
3. Street Address Principal Business Office
1090 Enterprise Drive
City **Medina** State **Ohio**
4. Business Phone No **(330) 723-5082**
5. State of Incorporation **Ohio**
7. Brief Description of the Character of Business Conducted in Rhode Island
Corrosion control engineering and consulting.

STOP PLEASE READ INSTRUCTIONS
RECEIVED STATE SECRETARY OF STATE
APR 28 12 04 PM '03
6 SIC Code 7518

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Joseph W. Rog**
Street Address **1090 Enterprise Drive**
City **Medina** State **Ohio** Zip **44256**

Vice President Name **Michael K. Baach**
Street Address **1090 Enterprise Drive**
City **Medina** State **Ohio** Zip **44256**

Secretary Name **Neal R. Restivo**
Street Address **1090 Enterprise Drive**
City **Medina** State **Ohio** Zip **44256**

Treasurer Name **Neal R. Restivo**
Street Address **1090 Enterprise Drive**
City **Medina** State **Ohio** Zip **44256**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Robert E. Hodge**
Street Address **221 Victoria Ct.**
City **Montgomery** State **Texas** Zip **77356**

Director Name **C. Richard Lynbam**
Street Address **4321 Strausser St. NW**
City **North Canton** State **Ohio** Zip **44720**

Director Name **David H. Kroon**
Street Address **7000 B Hollister**
City **Houston** State **Texas** Zip **77040**

Director Name **DB. Warren F. Rogers**
Street Address **747 Aquidneck Avenue**
City **Middletown** State **Rhode Island** Zip **02840**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
40,000,000	A	No par value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
7,853,000	A	No par value

RECEIVED STATE SECRETARY OF STATE
MAR 31 11 29 AM '03
44720

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: **APR 28 2003**

Check No.: **By [Signature]**

By: **31744/2**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date **3/27/03**

Joseph W. Rog
Print or Type Name of Officer

President
Title of Officer

2000 annual

**Corrpro Companies Inc.
Additional Officers and Directors**

2000 Officers

George A. Gehring, Jr., Executive Vice President
610 Brandywine Parkway, West Chester, PA 19380
Barry W. Schadeck, Executive Vice President
10848 - 214th Street, Edmonton, AB T5S 2A7
Michael R. Tighe, Senior Vice President
1090 Enterprise Drive, Medina, Ohio 44256
Mozelle T. Jackson, Vice President
1090 Enterprise Drive, Medina, Ohio 44256
John D. Moran, Vice President
1090 Enterprise Drive, Medina, Ohio 44256
James W. DeLong, Vice President
1090 Enterprise Drive, Medina, Ohio 44256

2000 Directors

Joseph W. Rog, 1090 Enterprise Drive, Medina, Ohio 44256
Barry W. Schadeck, 10848 - 214th Street, Edmonton, AB T5S 2A7
Walter W. Williams, 254 West Wayne Ave., Wooster, Ohio 44691



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85584** 2. Name of Corporation **CORPRO COMPANIES, INC.**
3. Street Address Principal Business Office **1090 Enterprise Drive** City **Medina** State **Ohio** Zip **44256**
4. Business Phone No. **330-723-5082** 5. State of Incorporation **OHIO** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island
Corrosion control engineering, consulting and monitoring

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Joseph W. Rog	Vice President Name Michael K. Baach
Street Address 1090 Enterprise Drive	Street Address 1090 Enterprise Drive
City Medina State OH Zip 44256	City Medina State OH Zip 44256
Secretary Name Neal R. Restivo	Treasurer Name Neal R. Restivo
Street Address 1090 Enterprise Drive	Street Address 1090 Enterprise Drive
City Medina State OH Zip 44256	City Medina State OH Zip 44256

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Barry Schadeck	Director Name Robert E. Hodge
Street Address 10848 - 214th Street	Street Address 221 Victoria Court
City Edmonton, Alberta Canada State T5S2A7 Zip T5S2A7	City Montgomery TX State TX Zip 77356
Director Name C. Richard Lyhham	Director Name Warren Rogers
Street Address 970 Hickory Grove	Street Address 747 Aquidneck Avenue
City Medina State OH Zip 44256	City Middletown RI State RI Zip 02840

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) X

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
41,000,000
13,000,000 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
7,950,138 **NPV**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 5 8 4 *

File Date: Feb 16, 99

Check No.: 187889

By: JD. R

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Neal R. Restivo 2/1/99
Signature of Officer Date

Neal R. Restivo
Print or Type Name of Officer

Exec VP & CFO
Title of Officer

1999 annual

CORRPRO COMPANIES, INC.
Officers & Directors

JOSEPH W. ROG
CHAIRMAN/CEO/PRESIDENT
1090 Enterprise Drive
Medina, OH 44256

MICHAEL K. BAACH
EXEC VP/ASST SECY
1090 Enterprise Drive
Medina, OH 44256

NEAL R. RESTIVO
EXEC VP/SECRETARY/TREASURER/CFO
1090 Enterprise Drive
Medina, OH 44256

DAVID M. HICKEY
EXECUTIVE VICE PRESIDENT
1055 West Smith Road
Medina, OH 44256

DAVID H. KROON
EXEC VP/DIRECTOR
7000 B Hollister
Houston, TX 77040

BARRY SCHADECK
EXEC VP/ASST SECY/DIRECTOR
10848 - 214th Street
Edmonton, Alberta, Canada T5S2A7

GEORGE GEHRING
EXECUTIVE VICE PRESIDENT
610 Brandywine Parkway
West Chester, PA 19380

MOZELLE T. JACKSON
VP/CORPORATE CONTROLLER
1090 Enterprise Drive
Medina, OH 44256

C. RICHARD LYNHAM
DIRECTOR
970 Hickory Grove
Medina, OH 44256

ROBERT E. HODGE
DIRECTOR
221 Victoria Court
Montgomery, TX 77356

WARREN ROGERS
DIRECTOR
747 Aquidneck Avenue
Middletown, RI 02840

WALTER W. WILLIAMS
DIRECTOR
254 West Wayne Avenue
Wooster, OH 44691



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85584** 2. Name of Corporation **CORPRO COMPANIES, INC.**

3. Street Address Principal Business Office
1090 ENTERPRISE DRIVE

City **MEDINA** State **OHIO** Zip **44256**

4. Business Phone No. **330-723-5082**

5. State of Incorporation
OHIO

6. SIC Code
7518

7. Brief Description of the Character of Business Conducted in Rhode Island
CORROSION CONTROL ENGINEERING & CONSULTING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

JOSEPH W. ROG

Street Address

1090 ENTERPRISE DRIVE

City **MEDINA** State **OH** Zip **44256**

Secretary Name

NEAL R. RESTIVO

Street Address

1090 ENTERPRISE DRIVE

City **MEDINA** State **OH** Zip **44256**

Vice President Name

MICHAEL K. BAACH

Street Address

1090 ENTERPRISE DRIVE

City **MEDINA** State **OH** Zip **44256**

Treasurer Name

NEAL R. RESTIVO

Street Address

1090 ENTERPRISE DRIVE

City **MEDINA** State **OH** Zip **44256**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

JOSEPH W. ROG

Street Address

1090 ENTERPRISE DRIVE

City **MEDINA** State **OH** Zip **44256**

Director Name

DAVID H. KROON

Street Address

7000 B HOLLISTER

City **HOUSTON** State **TX** Zip **77040**

Director Name

BARRY SCHADECK

Street Address

10848-214TH STREET

City **EDMONTON, ALBERTA** State **CANADA** Zip **T5S2A7**

Director Name

WALTER W. WILLIAMS

Street Address

254 WEST WAYNE AVENUE

City **WOOSTER** State **OH** Zip **44691**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

13,000,000 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

6,597,956 COMMON NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/17/98

Check No.: 180400

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/2/98
Signature of Officer Date

NEAL R. RESTIVO
Print or Type Name of Officer

SECRETARY/TREASURER
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85584** 2. Name of Corporation **CORRPRO COMPANIES, INC.**

3. Street Address Principal Business Office **1090 ENTERPRISE DRIVE** City **MEDINA** State **OHIO** Zip **44256**

4. Business Phone No. **330-723-5082** 5. State of Incorporation **OHIO** 6. SIC Code **7518**

7. Brief Description of the Character of Business Conducted in Rhode Island

CORROSION CONTROL ENGINEERING & CONSULTING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name JOSEPH W. ROG Street Address 1090 ENTERPRISE DRIVE City MEDINA State OHIO Zip 44256	Vice President Name MICHAEL K. BAACH Street Address 1090 ENTERPRISE DRIVE City MEDINA State OHIO Zip 44256
Secretary Name NEAL R. RESTIVO Street Address 1090 ENTERPRISE DRIVE City MEDINA State OHIO Zip 44256	Treasurer Name NEAL R. RESTIVO Street Address 1090 ENTERPRISE DRIVE City MEDINA State OHIO Zip 44256

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name JOSEPH W. ROG Street Address 1090 ENTERPRISE DRIVE City MEDINA State OHIO Zip 44256	Director Name DAVID H. KROON Street Address 8223 SILVER SHADOWS City SPRING State TX Zip 77379
Director Name BARRY SCHADECK Street Address 827 WHISTON BAY City EDMONTON, ALBERTA State CANADA Zip T5S2A7	Director Name WALTER WILLIAMS Street Address 254 WEST WAYNE AVENUE City WOOSTER State OHIO Zip 44691

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
13,000,000 SHS NO PAR VAL	6,584,000 COMMON NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-18-97
Check No.: 100491
By: NR

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Neal R. Restivo 2/3/97
Signature of Officer Date
NEAL R. RESTIVO
Print or Type Name of Officer
SECRETARY/TREASURER/CFO
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 85584		2. NAME OF CORPORATION CORRPRO COMPANIES, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1055 WEST SMITH ROAD		CITY MEDINA	STATE OHIO	ZIP CODE 44256
4. BUSINESS PHONE NO. 216-723-5082	5. STATE OF INCORPORATION OHIO		6. SIC CODE 8711	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND CORROSION CONTROL ENGINEERING & CONSULTING				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME JOSEPH W. ROG			VICE PRESIDENT NAME MICHAEL K. BAACH		
STREET ADDRESS 1055 WEST SMITH ROAD			STREET ADDRESS 1055 WEST SMITH ROAD		
CITY MEDINA	STATE OHIO	ZIP CODE 44256	CITY MEDINA	STATE OHIO	ZIP CODE 44256
SECRETARY NAME NEAL R. RESTIVO			TREASURER NAME NEAL R. RESTIVO		
STREET ADDRESS 1055 WEST SMITH ROAD			STREET ADDRESS 1055 WEST SMITH ROAD		
CITY MEDINA	STATE OHIO	ZIP CODE 44256	CITY MEDINA	STATE OHIO	ZIP CODE 44256

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME JOSEPH W. ROG			DIRECTOR NAME DAVID H. KROON		
STREET ADDRESS 1055 WEST SMITH ROAD			STREET ADDRESS 7000 B HOLLISTER		
CITY MEDINA	STATE OHIO	ZIP CODE 44256	CITY HOUSTON	STATE TX	ZIP CODE 77040
DIRECTOR NAME BARRY SCHADECK			DIRECTOR NAME C. RICHARD LYNHAM		
STREET ADDRESS 10848-214TH STREET			STREET ADDRESS 970 HICKORY GROVE		
CITY EDMONTON, ALBERTA, CANADA	STATE	ZIP CODE T5S2A7	CITY MEDINA	STATE OHIO	ZIP CODE 44256

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
12,000,000	COMMON	NPV	5,965,504	COMMON	NPV
1,000,000	PREFERRED	NPV			

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/12/96
Check No: 136145
By: CP

Signature of Officer

JOSEPH W. ROG
Print or Type Name of Officer
PRESIDENT
Title of Officer
2/2/96
Date