

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90377 028 ****61.25

DOCUMENT # 819788

1. Entity Name

BATTELLE MEMORIAL INSTITUTE

Principal Place of Business

Mailing Address

505 KING AVENUE
 COLUMBUS OH 43201
 US

505 KING AVENUE
 COLUMBUS OH 43201-2696
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-4379427

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLE, W. WARREN, JR.
150 MAGNOLIA AVENUE
DAYTONA BEACH FL 32115

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** Delete
 NAME **OLESEN, D.E.**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** Delete
 NAME **BAHLMANN, J.R.**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CD** Delete
 NAME **WHITE, W.S., JR.**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE **Trustee** Change Addition
 NAME **Anders, W.A.**
 STREET ADDRESS **505 King Avenue**
 CITY-ST-ZIP **Columbus OH 43201**

TITLE **AT** Delete
 NAME **O'BRYAN, D.W.**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** Delete
 NAME **KONTOS M.W.,**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **MCCOY, JOHN B**
 STREET ADDRESS **505 KING AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43201**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel W. O'Bryan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. O'Bryan, Asst. Treasurer

Date **4/27/00**

Daytime Phone # **614-467-4014**

CR2E037 (9/99)