

2001. UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90342 017 *****61.25

0088191

DOCUMENT # 819788

1. Entity Name

BATTELLE MEMORIAL INSTITUTE

Principal Place of Business

505 KING AVENUE
 COLUMBUS OH 43201
 US

Mailing Address

505 KING AVENUE
 COLUMBUS OH 43201
 US

00042833



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-4379427

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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 NAME STREET ADDRESS CITY - ST - ZIP	P OLESEN, D.E. 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BAHLMANN, J.R. 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ANDERS, W A 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT O'BRYAN, D.W. 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT KONTOS M.W., 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MCCOY, JOHN B 505 KING AVENUE COLUMBUS OH 43201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Daniel W. O'Bryan Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachments

819788
DOUBLED 2001
33

BATTELLE MEMORIAL INSTITUTE
FEIN: 31-4379427

Officers

President & Chief Executive Officer

D. E. Olesen 505 King Ave., Columbus, OH 43201-2693

Senior Vice Presidents

R. C. Adams 505 King Ave., Columbus, OH 43201-2693
H. J. Cialone 505 King Ave., Columbus, OH 43201-2693
B. G. Maiden 505 King Ave., Columbus, OH 43201-2693
D. P. McConnell 505 King Ave., Columbus, OH 43201-2693
L. G. Powell 505 King Ave., Columbus, OH 43201-2693
R.D. Rosen 505 King Ave., Columbus, OH 43201-2693
R. W. Smith, Jr. 505 King Ave., Columbus, OH 43201-2693

Executive Vice President

W. J. Madia 505 King Ave., Columbus, OH 43201-2693
M. R. VanderLind 505 King Ave., Columbus, OH 43201-2693

Senior Vice President & Secretary

J. R. Bahlmann 505 King Ave., Columbus, OH 43201-2693

Senior Vice President & Treasurer

M. W. Kontos 505 King Ave., Columbus, OH 43201-2693

Assistant Treasurers

R. K. Ballard 505 King Ave., Columbus, OH 43201-2693
D. W. O'Bryan 505 King Ave., Columbus, OH 43201-2693
S. H. Valentine 505 King Ave., Columbus, OH 43201-2693

Directors

W. A. Anders 505 King Ave., Columbus, OH 43201-2693
B. P. Healy 505 King Ave., Columbus, OH 43201-2693
J. H. Hopfield 505 King Ave., Columbus, OH 43201-2693
J. B. McCoy 505 King Ave., Columbus, OH 43201-2693
W. G. Meredith 505 King Ave., Columbus, OH 43201-2693
R.D. Walter 505 King Ave., Columbus, OH 43201-2693

Associate Directors

M. Tanenbaum 505 King Ave., Columbus, OH 43201-2693
W. S. White, Jr. 505 King Ave., Columbus, OH 43201-2693