2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State **DOCUMENT # 819788** 1. Entity Name BATTELLE MEMORIAL INSTITUTE 05-06-2002 90044 024 ****61.25 Principal Place of Business Mailing Address 505 KING AVENUE 505 KING AVENUE COLUMBUS OH 43201 COLUMBUS OH 43201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 31-4379427 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COLE, W. WARREN, JR. 150 MAGNOLIA AVENUE DAYTONA BEACH FL 32115 Zip Code City 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. y 30 il SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Bé FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. X Addition Delete TITLE Till Change TITLE President & CEO OLESEN, D.E. NAME NAME Kohrt, C.F. 505 KING AVENUE STREET ADDRESS STREET ADDRESS 505 King Avenue COLUMBUS OH 43201 CITY-ST-ZIP CITY-ST-ZIP Columbus, OH Delete BAHLMANN, J.R. NAME NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-7IP Associate Director TITLE Change ☐ Addition Delete TITLE ANDERS, W A NAME NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST:7IP COLUMBUS OH 43201 ☐ Change Addition ☐ Delete TITLE TITLE O'BRYAN, D.W. NAME NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP COLUMBUS OH 43201 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE KONTOS M.W., NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COLUMBUS OH 43201 ☐ Delete TITLE Director Change ☐ Addition MCCOY, JOHN B NAME

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

STREET ADDRESS CITY-ST-ZIP

505 KING AVENUE

COLUMBUS OH 43201

STREET ADDRESS

CITY-ST-ZIP

Duniei W. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR