2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819788

1. Entity Name

BATTELLE MEMORIAL INSTITUTE



FILED

Secretary of State

03-31-2003 90185 019 ****61.25

Mar 31, 2003 8:00 am

Principal Place of Business Mailing Address 505 KING AVENUE 505 KING AVENUE 10050932 COLUMBUS OH 43201 COLUMBUS OH 43201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 31-4379427 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition NAME KOHRT, C.F. NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE BAHLMANN, J.R. NAME NAME STREET ADDRESS **505 KING AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43201 AD TITLE Delete TITLE Change ☐ Addition ANDERS, W A NAME NAME STREET ADDRESS **505 KING AVENUE** STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition O'BRYAN, D.W. NAME NAME 505 KING AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KONTOS M.W., NAME NAME **505 KING AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43201 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCCOY, JOHN B NAME NAME STREET ADDRESS **505 KING AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43201

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:

SIGURIUM TEQUIRED

Daniel W. O'Bryan 3/25/03

(614)424-7499

R2E037 (10/02)