

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
1995 APR 27 10 02
STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000003605**
1. Corporation Name
Philip M. Bell Co.

700001469787
-05/01/95--01077--007
*****200.00 *****200.00

Principal Place of Business Mailing Address
118 Northeast Drive 118 Northeast Drive
Loveland, OH 45140 Loveland, OH 45140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07-12-94	3a. Date of Last Report Initial filing
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number 31-0676264	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	City & State	29	City & State	7. This corporation has authority for incorporation under § 130.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T Corporation System 1200 South Pine Island Road Plantation, FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICE	PCD	11	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bell, Philip M.	12	NAME
STREET ADDRESS	118 Northeast Drive	13	STREET ADDRESS
CITY & STATE	Loveland, OH 45140	14	CITY & STATE
OFFICE	VDST	15	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Holmes, Thomas L.	16	NAME
STREET ADDRESS	118 Northeast Drive	17	STREET ADDRESS
CITY & STATE	Loveland, OH 45140	18	CITY & STATE
OFFICE	VD	19	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schutte, Thomas J.	20	NAME
STREET ADDRESS	118 Northeast Drive	21	STREET ADDRESS
CITY & STATE	Loveland, OH 45140	22	CITY & STATE
OFFICE	D	23	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bierer Sr., William E.	24	NAME
STREET ADDRESS	201 Locust Street	25	STREET ADDRESS
CITY & STATE	Youngwood, PA 15697	26	CITY & STATE
OFFICE		27	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nock, Warren P.	28	NAME
STREET ADDRESS	P.O. Box 599 N/A	29	STREET ADDRESS
CITY & STATE	Cincinnati, OH	30	CITY & STATE
OFFICE		31	OFFICE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32	NAME
STREET ADDRESS		33	STREET ADDRESS
CITY & STATE		34	CITY & STATE

14. I, the undersigned, certify that the information appearing on this filing is voluntarily furnished and true, and qualify for this corporation as stated in Sections 130.031 and 130.032, Florida Statutes. I further certify that this information is not included on the annual report or an amended annual report, true and accurate, and that my corporation shall file the same report on the next filing date. I am an officer or director of the corporation or have been an officer or director of the corporation and I am responsible for providing the information on this report as required by Chapter 130, Florida Statutes, and that my name appears on the back of the filing. I am an officer or director of the corporation.

SIGNATURE: *Thomas J. Schutte* 4/17/95 513-683-6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas J. Schutte