## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # 342583 Jan 20, 2000 8:00 am 1. Entity Name Secretary of State EARNEST MACHINE PRODUCTS COMPANY - SOUTHERN DIVI 01-20-2000 90230 020 \*\*\*150.00 Principal Place of Business Mailing Address 12502 PLAZA DRIVE 12502 PLAZA DRIVE PARMA OH 44130-1045 PARMA OH 44130 TOOFFU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1258027 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAJTHAML, MARY J Street Address (P.O. Box Number is Not Acceptable) 2122 N. U.S. HWY. 301 **TAMPA FL 33619** 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. 270 7 3n ASSENCIAL VALUE SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Addition ☐ Delete TITLE ZEHNDER, JOHN P NAME NAME STREET ADDRESS 12502 PLAZA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARMA, OHIO 00000 ☐ Change ☐ Addition ☐ Delete TITLE BARRETT, THOMAS NAME NAME 12502 PLAZA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARMA, OHIO 00000 CITY-ST-ZIP - Addition Change TITLE ☐ Delete DAVIS, RICHARD NAME NAME 12502 PLAZA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARMA OH CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F ZEHNDER, JAMES P NAME 3825 W SURREY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ROCKY RIVER, OH 00000 ☐ Delete TITLE ☐ Change Addition TITLE GENTILLI, PHILLIP R. NAME STREET ADDRESS 12502 PLAZA DR. STREET ADDRESS PARMA OH CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ZEHNDER, DANIEL NAME NAME 12502 PLAZA DR. STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

IGNATURE:

CITY-ST-ZIP

PARMA OH

1-13-00 216-362-1100