FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 28 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 809873 (3)

1. Corporation Name
CINCINNATI MILACRON MARKETING COMPANY

Principal Place of Business
4701 MARBURG AVENUE
CINCINNATI OH 45209

Mailing Address
4701 MARBURG AVENUE
CINCINNATI OH 45209

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 06/22/1954
3a. Date of Last Report: 05/01/1994
4. FEI Number: 31-0240580 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE ______ (Signature, typed or printed name of registered agent and title if applicable) NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	MEYER, DANIEL J.
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI, OH 45209
TITLE	TO
NAME	PREWITT, D L
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI, OH 45209
TITLE	VP
NAME	BARBERA, D. L
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI, OH 45209
TITLE	VP
NAME	PEEBLES, J. F.
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI, OH 45209
TITLE	T
NAME	MUELLER, K W
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI OH
TITLE	VP
NAME	BECHTEL, R. E
STREET ADDRESS	4701 MARBURG AVE.
CITY ST ZIP	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY ST ZIP		☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY ST ZIP		☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY ST ZIP	SEE STATEMENT ATTACHED	☒ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY ST ZIP		☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY ST ZIP		☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY ST ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David L Prewitt DAVID L. PREWITT 4-21-95 513-841-8268
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

0400003 FP