

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

06/22/1954

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 in personal and official capacity (same for both)

(Print or type name of Agent and date of filing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

DC
MEYER, DANIEL J.
4701 MARBURG AVE.
CINCINNATI, OH 45209

☐ DELETE

TITLE

TO
PREWITT, D L
4701 MARBURG AVE.
CINCINNATI, OH 45209

☐ DELETE

TITLE

VP
ABBIATI, J
4701 MARBURG AVENUE
CINCINNATI OH

☐ DELETE

TITLE

VP
PEEBLES, J. F.
4701 MARBURG AVE.
CINCINNATI, OH 45209

☐ DELETE

TITLE

T
MUELLER, K W
4701 MARBURG AVE.
CINCINNATI OH

☐ DELETE

TITLE

VP
BECHTEL, R. E
4701 MARBURG AVE.
CINCINNATI OH

☐ DELETE

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4701 MARBURG AVE.
CINCINNATI OH

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

☐ Change ☒ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SEE ATTACHED STATEMENT

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)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Prewitt 04-26-96

(513)-841-8268

CR2E034 (12/95)

CINCINNATI MILACRON MARKETING COMPANY

NAME		TITLE	BUSINESS ADDRESS
Chairman of the Board		Director	
Daniel J. Meyer	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
J. Abbiati	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
R. D. Brown	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
E. A. Bisig	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
J. M. Effmann	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
W. J. Gruber	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
D. J. Henderson	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
D.D. Janka	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
R. Kadykowski	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
B. F. Kozak	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
J. P. Moore	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
K.H. Seymour	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
R.L. Smith	Vice President		P.O. Box 505, Kingsbury Road, Birmingham B24 OQU, England
M. J. Snowball	Vice President		4701 Marburg Ave. Cincinnati, Ohio 45209
K. W. Mueller	Treasurer		4701 Marburg Ave. Cincinnati, Ohio 45209
B.G. Kasting	Assistant Treasurer		4701 Marburg Ave. Cincinnati, Ohio 45209
W. F. Taylor	Vice President, General Counsel, Secretary and Assistant Treasurer		4701 Marburg Ave. Cincinnati, Ohio 45209
R. P. Lienesch	Controller		4701 Marburg Ave. Cincinnati, Ohio 45209
D. L. Prewitt	Tax Officer		4701 Marburg Ave. Cincinnati, Ohio 45209

NAME		TITLE	ADDRESS
Chairman of the Board		Director	
Daniel J. Meyer	Vice President	Director	4701 Marburg Ave. Cincinnati, Ohio 45209
R.D. Brown		Director	4701 Marburg Ave. Cincinnati, Ohio 45209
A. L. Shaffer		Director	4701 Marburg Ave. Cincinnati, Ohio 45209
H. J. Faig		Director	4701 Marburg Ave. Cincinnati, Ohio 45209
R. E. Ross		Director	4701 Marburg Ave. Cincinnati, Ohio 45209
D. M. Clabaugh		Director	4701 Marburg Ave. Cincinnati, Ohio 45209

NOTE: Officers as of March 4, 1996.