

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 45209-1025

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/22/1954

3a. Date of Last Report
05/01/1996

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	MEYER, DANIEL J.	
STREET ADDRESS	4701 MARBURG AVE.	
CITY-ST-ZIP	CINCINNATI, OH 45209	
TITLE	TO	☐ DELETE
NAME	PREWITT, D L	
STREET ADDRESS	4701 MARBURG AVE.	
CITY-ST-ZIP	CINCINNATI, OH 45209	
TITLE	VP	☐ DELETE
NAME	ABBIATI, J	
STREET ADDRESS	4701 MARBURG AVENUE	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VP	☐ DELETE
NAME	BROWN, RON D.	
STREET ADDRESS	4701 MARBURG AVENUE	
CITY-ST-ZIP	CINCINNATI, OH 45209	
TITLE	T	☐ DELETE
NAME	MUELLER, K W	
STREET ADDRESS	4701 MARBURG AVE.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VP	☒ DELETE
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	☐ Change ☒ Addition
1.2 NAME	See attached statement
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	Tax Officer Thomas A. Smith 4701 Marburg Avenue Cincinnati, Ohio 45209
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: *[Signature]* (513) 841-8268

CR2E034 (9/96)

<i>NAME</i>	<i>TITLE</i> OFFICERS	<i>BUSINESS ADDRESS</i>
Daniel J. Meyer	Chairman of the Board	4701 Marburg Ave. Cincinnati, Ohio 45209
James A. Abbiati	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Ronald D. Brown	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Edward A. Bisig	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
John M. Effmann	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Douglas J. Henderson	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Daniel D. Janka	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Robert Kadykowski	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Bruce F. Kozak	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
James P. Moore	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Kyle H. Seymour	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Ronald L. Smith	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Michael J. Snowball	Treasurer	4701 Marburg Ave. Cincinnati, Ohio 45209
Kenneth W. Mueller	Assistant Treasurer	4701 Marburg Ave. Cincinnati, Ohio 45209
Barbara G. Kasting	Vice President, General Counsel,	4701 Marburg Ave. Cincinnati, Ohio 45209
Wayne F. Taylor	Secretary and Assistant Treasurer	4701 Marburg Ave. Cincinnati, Ohio 45209
Robert P. Lienesch	Controller	4701 Marburg Ave. Cincinnati, Ohio 45209
David L. Prewitt	Tax Officer	4701 Marburg Ave. Cincinnati, Ohio 45209
Thomas A. Smith	Tax Officer	4701 Marburg Ave. Cincinnati, Ohio 45209

<i>NAME</i>	<i>TITLE</i> DIRECTORS	<i>ADDRESS</i>
Daniel J. Meyer	Chairman of the Board	4701 Marburg Ave. Cincinnati, Ohio 45209
Ronald D. Brown	Vice President	4701 Marburg Ave. Cincinnati, Ohio 45209
Alan L. Shaffer		4701 Marburg Ave. Cincinnati, Ohio 45209
Harold J. Faig		4701 Marburg Ave. Cincinnati, Ohio 45209
Raymond E. Ross		4701 Marburg Ave. Cincinnati, Ohio 45209
D. Michael Clabaugh		4701 Marburg Ave. Cincinnati, Ohio 45209
William J. Gruber		4701 Marburg Ave. Cincinnati, Ohio 45209

NOTE: Officers as of May 23, 1996