

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

FILED

May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1954	
21		26		4. FEI Number 31-0240580	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
24	25	29	30		

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	
				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
				☐ Change ☒ Addition			
TITLE	DC	☐ DELETE		1.1 TITLE	SEE ATTACHED STATEMENT		
NAME	MEYER, DANIEL J.			1.2 NAME			
STREET ADDRESS	4701 MARBURG AVE.			1.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45209			1.4 CITY-ST-ZIP			
TITLE	TO	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	PREWITT, D L			2.2 NAME			
STREET ADDRESS	4701 MARBURG AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45209			2.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	ABBIATI, J			3.2 NAME			
STREET ADDRESS	4701 MARBURG AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI OH			3.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	BROWN, RON D.			4.2 NAME			
STREET ADDRESS	4701 MARBURG AVENUE			4.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI, OH 45209			4.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	MUELLER, K W			5.2 NAME			
STREET ADDRESS	4701 MARBURG AVE.			5.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI OH			5.4 CITY-ST-ZIP			
TITLE	TO	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	SMITH, THOMAS A			6.2 NAME			
STREET ADDRESS	4701 MARGURG AVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	CINCINNATI OH			6.4 CITY-ST-ZIP			

14. 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 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:

Thomas A Smith

TAX OFFICER 4/22/98 (513) 841-8268

CR2E034 (10/97)

CINCINNATI MILACRON MARKETING COMPANY

NAME	TITLE OFFICERS	RESIDENTIAL ADDRESS
Daniel J. Meyer	Chairman of the Board	Cincinnati, OH 45208
James A. Abbiati	Vice President	S. Kingstown, RI 02879
Ronald D. Brown	Vice President	Cincinnati, OH 45236
Edward A. Bisig	Vice President	Loveland, OH 45140
Jeffrey J. Clark	Vice President	Wyoming, OH 45215
Chris W. Edwall	Vice President	Cincinnati, OH 45245
John M. Effmann	Vice President	Cincinnati, OH 45230
Douglas J. Henderson	Vice President	Cincinnati, OH 45208
Daniel D. Janka	Vice President	Loveland, OH 45140
Jerry J. Judge	Vice President	Loveland, OH 45140
Robert Kadykowski	Vice President	New Richmond, OH 45157
Bruce F. Kozak	Vice President	Milford, OH 45140
James M. Maurer	Vice President	Cincinnati, OH 45233
James P. Moore	Vice President	Cincinnati, OH 45230
Ronald L. Smith	Vice President	Loveland, OH 45140
Kenneth W. Mueller	Treasurer	Cincinnati, OH 45242
Wayne F. Taylor	Vice President, General Counsel, Secretary and Assistant Treasurer	Cincinnati, OH 45244
John C. Francy	Assistant Secretary and Assistant Treasurer	Cincinnati, OH 45226
Robert P. Lienesch	Controller	Cincinnati, OH 45244
David L. Prewitt	Chief Tax Officer	Waynesville, OH 45068
Thomas A. Smith	Tax Officer	Florence, KY 41042

NAME	TITLE DIRECTORS	ADDRESS
Daniel J. Meyer	Chairman of the Board	Cincinnati, OH 45208
Ronald D. Brown	Vice President	Cincinnati, OH 45236
Alan L. Shaffer		Cincinnati, OH 45248
Harold J. Faig		Cincinnati, OH 45244
William J. Gruber		Loveland, OH 45140
Kyle H. Seymour		Cincinnati, OH 45249

NOTE: Officers as of December 23, 1997