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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 035 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809873

1. Corporation Name
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

3. Date Incorporated or Qualified

06/22/1954

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

10. Name and Address of New 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

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

TITLE DC
NAME MEYER, DANIEL J.
STREET ADDRESS 4701 MARBURG AVE.
CITY-ST-ZIP CINCINNATI, OH 45209

☐ DELETE

TITLE TO
NAME PREWITT, D L
STREET ADDRESS 4701 MARBURG AVE.
CITY-ST-ZIP CINCINNATI, OH 45209

☐ DELETE

TITLE VP
NAME ABBIATI, J
STREET ADDRESS 4701 MARBURG AVENUE
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

TITLE VP
NAME BROWN, RON D.
STREET ADDRESS 4701 MARBURG AVENUE
CITY-ST-ZIP CINCINNATI, OH 45209

☐ DELETE

TITLE T
NAME MUELLER, K W
STREET ADDRESS 4701 MARBURG AVE.
CITY-ST-ZIP CINCINNATI OH

☒ DELETE

TITLE TO
NAME SMITH, THOMAS A
STREET ADDRESS 4701 MARGURG AVE
CITY-ST-ZIP CINCINNATI OH

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached
Statement

☐ 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

☐ 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

Treasurer
Lienesch, Robert P.
4701 Marburg Ave.
Cincinnati, OH 45209

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Thomas A. Smith

THOMAS A. SMITH

4-30-99 513-841-8268

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

MILACRON MARKETING COMPANY

809873

545567-90045-35
Doc # 809873

NAME		TITLE		RESIDENTIAL ADDRESS	
		OFFICERS			
Daniel J. Meyer	Chairman of the Board	Director	8 Grandin Lane	Cincinnati, OH 45208	
James A. Abbiati	Vice President		350 Kettle Pond	S. Kingstown, RI 02879	
Ronald D. Brown	Vice President	Director	8819 Foxboro Ct.	Cincinnati, OH 45236	
John M. Eftmann	Vice President		7313 Woodcroft Dr.	Cincinnati, OH 45230	
Robert Kadykowski	Vice President		4699 Goebel Hill Rd.	New Richmond, OH 45157	
J.R. King	Vice President				
Bruce F. Kozak	Vice President		5999 Woodview Lane	Milford, OH 45140	
Jerry R. Lirette	Vice President		1547 Kensington Rd.	Bloomfield Hills, MI 48304	
James P. Moore	Vice President		775 St. Thomas Ct.	Cincinnati, OH 45230	
Ronald L. Smith	Vice President		9359 Old Village Dr.	Loveland, OH 45140	
G.L. Tondo	Vice President				
Dale P. Werle	Vice President		1761 Quarry Creek	New Richmond, OH 45157	
Robert P. Lienesch	Treasurer		7116 Hamilton Hills Dr.	Cincinnati, OH 45244	
Hugh C. O'Donnell	Vice President, General Counsel, Secretary and Assistant Treasurer		1036 Paxton Ave.	Cincinnati, OH 45208	
John C. Francy	Assistant Secretary and Assistant Treasurer		814 Tweed Avenue	Cincinnati, OH 45226	
Jerome C. Fedders	Controller		843 Oak Canyon Drive	Loveland, OH 45140	
David L. Prewitt	Chief Tax Officer		139 Ellis Drive	Waynesville, OH 45068	
Thomas A. Smith	Tax Officer		7363 Blackstone Drive	Florence, KY 41042	
NAME		TITLE		ADDRESS	
		DIRECTORS			
Daniel J. Meyer	Chairman of the Board	Director	8 Grandin Lane	Cincinnati, OH 45208	
Ronald D. Brown	Vice President	Director	8819 Foxboro Ct.	Cincinnati, OH 45236	
Harold J. Faig		Director	2244 Spinning Wheel Ln.	Cincinnati, OH 45244	
Alan L. Shaffer		Director	6441 Taylor Road	Cincinnati, OH 45248	
William J. Gruber		Director	6204 Hickory Ridge	Loveland, OH 45140	