

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809873

1. Entity Name

MILACRON MARKETING COMPANY

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90792 032 ***150.00

Principal Place of Business

Mailing Address

4701 MARBURG AVENUE
CINCINNATI OH 45209

4701 MARBURG AVENUE
CINCINNATI OH 45209-1025

2. Principal Place of Business

3. Mailing Address

2090 Florence Ave.

2090 Florence Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cincinnati OH

City & State

Cincinnati OH

Zip

Country

Zip

Country

45206

US

45206

US

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
attached

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
statement

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LIENSCH, ROBERT P
4701 MARBURG AVE.
CINCINNATI OH 45209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tax Officer 4/25/00

Date

Daytime Phone #

513-487-5662

CR2E034 (9/99)

MILACRON MARKETING COMPANY

809873
A0060127

<i>NAME</i>	<i>TITLE</i>	<i>BUSINESS ADDRESS</i>
	OFFICERS	
Daniel J. Meyer	Chairman of the Board	2090 Florence Ave. Cincinnati, Ohio 45206
James A. Abbati	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Ronald Dale Brown	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Robert Kadykowski	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
James R. King	Vice President	10501 Highway M-52 Manchester, MI 48158
Bruce F. Kozak	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
N.L. Lewis	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Jerry R. Lirette	Vice President	29111 Stephenson Hwy., Madison Hts., MI 48071
Ronald L. Smith	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Gian L. Tondo	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Dale P. Werle	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Robert P. Lienesch	Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
Hugh C. O'Donnell	Vice President, General Counsel, Secretary and Assistant Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
John C. Francy	Assistant Secretary and Assistant Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
Jerome L. Fedders	Controller	2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206
Thomas A. Smith	Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206

NAME		TITLE	ADDRESS
DIRECTORS			
Daniel J. Meyer	Chairman of the Board	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Ronald D. Brown	Vice President	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Harold J. Faig		Director	2090 Florence Ave. Cincinnati, Ohio 45206
William J. Gruber		Director	2090 Florence Ave. Cincinnati, Ohio 45206