

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90261 036 ***150.00

DOCUMENT # 809873

1. Entity Name

MILACRON MARKETING COMPANY

Principal Place of Business

2090 FLORENCE AVE
 CINCINNATI OH 45206
 US

Mailing Address

2090 FLORENCE AVE
 DEPT 77D
 CINCINNATI OH 45206
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-0240580**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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, 2001 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 **DC** ☐ Delete
 NAME **MEYER, DANIEL J.**
 STREET ADDRESS **4701 MARBURG AVE.**
 CITY-ST-ZIP **CINCINNATI, OH 45209**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Sec**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Attached**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **List**

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

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

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

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

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

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

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

Shawn R Johnson Shawn R Johnson

Date

4/20/01

Daytime Phone #

513-487-5662

CR2E034 (10/00)

Attachment
 DT#808873
 A0568915

NAME	TITLE OFFICERS	BUSINESS ADDRESS
Daniel J. Meyer	Chairman of the Board	2090 Florence Ave. Cincinnati, Ohio 45206
James A. Abbiati	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
V. Martin Lakes	Vice President	29111 Stephenson Hwy., Madison Hts., MI 48071
Normand L. Lewis	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Jerry R. Lirette	Vice President	29111 Stephenson Hwy., Madison Hts., MI 48071
James P. Moore	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Ronald L. Smith	Vice President	2090 Florence Ave. Cincinnati, Ohio 45206
Robert J. Strickley	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
Shawn R. Johnson	Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206

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