

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90107 015 ***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, 2002 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 **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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

TITLE **VPD** ☐ Delete
NAME **BROWN, RONALD D**
STREET ADDRESS **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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

TITLE **D** ☐ Delete
NAME **FAIG, HAROLD J**
STREET ADDRESS **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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

TITLE **D** ☐ Delete
NAME **CHRISTIE, JAMES R**
STREET ADDRESS **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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

TITLE **T** ☐ Delete
NAME **LIENSCH, ROBERT P**
STREET ADDRESS **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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

TITLE **TO** ☐ Delete
NAME **JOHNSON, SHAWN R**
STREET ADDRESS **2090 FLORENCE AVENUE**
CITY-ST-ZIP **CINCINNATI OH 45206**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Prewitt **David L. Prewitt**

Date

Daytime Phone #

513-487-5143

CR2E034 (9/01)

MILACRON MARKETING COMPANY

862386
809873

NAME		TITLE	BUSINESS ADDRESS	
		OFFICERS		
Ronald Dale Brown	Chairman of the Board	Director	2090 Florence Ave. Cincinnati, Ohio 45206	
James A. Abbiati	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	
Robert J. Strickley	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206	
Dale P. Werle	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206	
R. Hertzner	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206	
K. Bourdon	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. Franley	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	ADDRESS	
		DIRECTORS	
Ronald D. Brown	Chairman of the Board	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Harold J. Faig		Director	2090 Florence Ave. Cincinnati, Ohio 45206
James R. Christie		Director	2090 Florence Ave. Cincinnati, Ohio 45206
William J. Gruber		Director	2090 Florence Ave. Cincinnati, Ohio 45206

NOTE: Officers as of 3/5/01

Attachment