

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90063 001 ***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

04192005

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CTO ☐ Delete
NAME PREWITT, DAVID
STREET ADDRESS 2090 FLORENCE AVENUE
CITY-ST-ZIP CINCINNATI, OH 45206

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

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

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

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

TITLE V ☐ Delete
NAME ABBIATI, JAMES A
STREET ADDRESS 2090 FLORENCE AVENUE
CITY-ST-ZIP CINCINNATI, OH 45206

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VPD ☒ Change ☐ Addition
NAME *Hugh C. O'Donnell*
STREET ADDRESS *2090 Florence Ave, Cinti, OH 45206*
CITY-ST-ZIP

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

TITLE PD ☐ Change ☒ Addition
NAME *Ronald D. Brown*
STREET ADDRESS *2090 Florence Ave*
CITY-ST-ZIP *Cincinnati, OH 45206*

TITLE TD ☐ Change ☒ Addition
NAME *Robert P. Lienesch*
STREET ADDRESS *2090 Florence Ave*
CITY-ST-ZIP *Cincinnati, OH 45206*

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *David L. Prewitt* **David L. Prewitt** 4/20/05 (513) 487-5662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MILACRON MARKETING COMPANY

Attachment
#809873

40077500

NAME	TITLE		BUSINESS ADDRESS
	OFFICERS		
Ronald D. Brown	President	Director	2090 Florence Ave. Cincinnati, Ohio 45206
James A. Abbiati	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206
David E. Lawrence	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
Ronald A. Hertzner	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206
Karlheinz Bourdon	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206
Robert C. McKee	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206
David J. Bertke	Vice President		2090 Florence Ave. Cincinnati, Ohio 45206
Robert P. Lienesch	Treasurer	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Hugh C. O'Donnell	Vice President, General Counsel, Secretary and Assistant Treasurer	Director	2090 Florence Ave. Cincinnati, Ohio 45206
John C. Francy	Assistant Secretary and Assistant Treasurer		2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer		2090 Florence Ave. Cincinnati, Ohio 45206

NAME	TITLE		ADDRESS
	DIRECTORS		
Ronald D. Brown	President	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Robert P. Lienesch	Treasurer	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Hugh C. O'Donnell	VP, General Counsel, Sec'y Asst Treasurer	Director	2090 Florence Ave. Cincinnati, Ohio 45206