


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90157 043 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number 31-0240580	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTO PREWITT, DAVID 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD O'DONNELL, HUGH C 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROWN, DONALD D 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Director Brown, Ronald D. 2090 Florence Ave Cincinnati, OH 45206 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, RONALD D 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LIENSCH, ROBERT P 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Francy, John C. 2090 Florence Avenue Cincinnati, OH 45206 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABBIATI, JAMES A 2090 FLORENCE AVENUE CINCINNATI, OH 45206 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4/26/06 (513) 487-5662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MILACRON MARKETING COMPANY

ATTACHMENT

40077700
809873

NAME		TITLE OFFICERS		BUSINESS ADDRESS
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
George G. Yarnell III	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
Ross A. Anderson	Vice President-Finance, and Chief Financial Officer	Director		2090 Florence Ave. Cincinnati, Ohio 45206
Danny Gamez	Controller			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	Treasurer and Assistant Secretary			2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer			2090 Florence Ave. Cincinnati, Ohio 45206

NAME		TITLE DIRECTORS		ADDRESS
Ronald D. Brown	President	Director		2090 Florence Ave. Cincinnati, Ohio 45206
Ross A. Anderson	Vice President-Finance and Chief Financial Officer	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