

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90225 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**

40095836



04222008 Chg-P CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
O'DONNELL, HUGH C
2090 FLORENCE AVENUE
CINCINNATI, OH 45206** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
FRANCY, JOHN C
2090 FLORENCE AVENUE
CINCINNATI, OH 45206** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
Ross A. Anderson
2090 Florence Ave.
Cincinnati, OH 45206** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Prewitt, Chief Tax Officer

513-487-5662

Daytime Phone #

MILACRON MARKETING COMPANY

NAME	TITLE	BUSINESS ADDRESS
Ronald D. Brown	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
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, Chief Financial Officer, Controller	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	Treasurer and Assistant Secretary	2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206

ATTACHMENT
40095836
#809873