

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809873

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MILACRON MARKETING COMPANY

## Current Principal Place of Business:

2090 FLORENCE AVE  
CINCINNATI, OH 45206 US

## New Principal Place of Business:

4165 HALF ACRE ROAD  
BATAVIA, OH 45103 US

## Current Mailing Address:

2090 FLORENCE AVE  
DEPT 77D  
CINCINNATI, OH 45206 US

## New Mailing Address:

4165 HALF ACRE ROAD  
BATAVIA, OH 45103 US

FEI Number: 31-0240580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CTO ( ) Delete  
Name: PREWITT, DAVID  
Address: 2090 FLORENCE AVENUE  
City-St-Zip: CINCINNATI, OH 45206

Title: VPD ( ) Delete  
Name: O'DONNELL, HUGH C  
Address: 2090 FLORENCE AVENUE  
City-St-Zip: CINCINNATI, OH 45206

Title: PD ( ) Delete  
Name: BROWN, RONALD D  
Address: 2090 FLORENCE AVENUE  
City-St-Zip: CINCINNATI, OH 45206

Title: T ( ) Delete  
Name: FRANCY, JOHN C  
Address: 2090 FLORENCE AVENUE  
City-St-Zip: CINCINNATI, OH 45206

Title: VPD ( ) Delete  
Name: ANDERSON, ROSS A  
Address: 2090 FLORENCE AVE  
City-St-Zip: CINCINNATI, OH 45206

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTO (X) Change ( ) Addition  
Name: PREWITT, DAVID  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

Title: VPD (X) Change ( ) Addition  
Name: O'DONNELL, HUGH C  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

Title: PD (X) Change ( ) Addition  
Name: DAVID, LAWRENCE E  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

Title: T (X) Change ( ) Addition  
Name: FRANCY, JOHN C  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

Title: VPD (X) Change ( ) Addition  
Name: ANDERSON, ROSS A  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

Title: VJPD ( ) Change (X) Addition  
Name: MOORE, JAMES P  
Address: 4165 HALF ACRE ROAD  
City-St-Zip: BATAVIA, OH 45103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. PREWITT

CTO

03/31/2009

Electronic Signature of Signing Officer or Director

Date