

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90151 031 ***150.00

0648063
AT

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

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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** ☐ Delete

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

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

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

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

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

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

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

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

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

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

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 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (10/02)

MILACRON MARKETING COMPANY

ATTACHMENT
10099170
Doc # 809873

NAME	TITLE OFFICERS	BUSINESS ADDRESS
Ronald D. Brown	President	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
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	Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
Robert P. Lienesch	Vice President, General Counsel, Secretary and Assistant Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
Hugh C. O'Donnell	Assistant Secretary and Assistant Treasurer	2090 Florence Ave. Cincinnati, Ohio 45206
John C. Francy	Controller	2090 Florence Ave. Cincinnati, Ohio 45206
Ross A. Anderson	Chief Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt		2090 Florence Ave. Cincinnati, Ohio 45206

NAME	TITLE DIRECTORS	ADDRESS
Ronald D. Brown	President	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