

2001 UNIFORM BUSINESS REPORT (UBR)

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pg 2

DOCUMENT # 820593

1. Entity Name
VERI-TECH, INC. OF SOUTH FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 28 PM 12:44

Principal Place of Business

1407 S.W. 8TH STREET
POMPANO BEACH FL 33069

Mailing Address

% VERNAY LABORATORIES, INC.
P.O. BOX 310
YELLOW SPRINGS OH 45387



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-0732427

Applied For

Not Applicable

Zip

Country

Zip

Country

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)

800004630258--6

City

-10/10/01--01058--019

****150.00L ****150.00

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLEN, THOMAS W 316 TIMBERLEAF DRIVE BEVERCREEK OH 45440	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNETT, HUGH 1731 AUDUBON PARK SPRINGFIELD OH 45504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WELLING, FRANK D 7668 TURTLE CREEK DRIVE DAYTON OH 45414	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RAIBLEY, REBECCA 7 EVERGREEN AVENUE WESTON MA 02193-1005	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairperson of the Board of Directors Lindsey Stallwagen 1852 Massachusetts Ave. McLean, VA 22101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Frank D. Welling 8-31-01 931-761-6224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



Vernay Laboratories, Inc.
Corporate Headquarters
P.O. Box 310
Yellow Springs, Ohio
45387-0310
Phone: (937) 767-7261
Fax: (937) 767-7913

August 29, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Veri-Tech, Inc. of South Florida filing fee

Dear Divisions of Corporations

Enclosed find a check for \$150 along with the 2001 Corporation Annual Report for Veri-Tech, Inc. of South Florida. We did not receive the original notice in the mail.

Please accept our completed return and payment to avoid dissolution of the Corporation status. If you should have any questions, please call me at (937) 767-6224.

Thank you,

Frank Welling
Vice President & Chief Financial Officer



Vernay Laboratories, Inc.
Yellow Springs, Ohio
Vernay Manufacturing, Inc.
Griffin, Georgia

Vernay Manufacturing

Vernay Italia s.r.l.

Vernay Europa

Vernay Laboratories Japan

VER/103