

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90112 001 ***308.75

DOCUMENT # 833142

1. Entity Name

GATES, MCDONALD & COMPANY

Principal Place of Business

**3455 MILL RUN DR
 HILLIARD OH 43026**

Mailing Address

**P.O. BOX 2683
 COLUMBUS OH 43216**

2. Principal Place of Business

3. Mailing Address

P.O. Box 182034

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

COLUMBUS, OH

Zip

Country

Zip

Country

43218-2034

4. FEI Number

31-4187660

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	P FULLERTON, DANNY 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SODEN, GLENN 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CAMPBELL, DUANE M 3455 MILL RUN DR. HILLIARD OH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REED, DIANE 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFERSON, DIMON 3455 MILL RUN DR HILLIARD OH 43026 <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"/> 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	VT CAROL DOVE 3455 MILL RUN DRIVE HILLIARD, OH 43026 <input type="checkbox"/> Change <input checked="" 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	D W.G. JURGENSEN 3455 MILL RUN DRIVE HILLIARD, OH 43026 <input type="checkbox"/> Change <input checked="" 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 DIANE REED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/02 614-777-3029

CR2E034 (9/01)

Attachment #

833142

GATES, MCDONALD & COMPANY

BOARD OF DIRECTORS

2002

President	Danny Fullerton	3455 Mill Run Drive, Hilliard, OH 43026
Treasurer	Carol Dove	3455 Mill Run Drive, Hilliard, OH 43026
Secretary	Glenn Soden	3455 Mill Run Drive, Hilliard, OH 43026
Sr. V. P.	Patricia Hatler	3455 Mill Run Drive, Hilliard, OH 43026
Sr. V. P.	Edwin McCausland	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Mark Beres	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	James Bryant	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Richard Hoyt	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Melvin Phifer	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Diane Reed	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Joseph San Filippo	3455 Mill Run Drive, Hilliard, OH 43026
Director	Galen Barnes	3455 Mill Run Drive, Hilliard, OH 43026
Director	Joseph Gasper	3455 Mill Run Drive, Hilliard, OH 43026
Director	Michael Helfer	3455 Mill Run Drive, Hilliard. OH 43026
Director	Donna James	3455 Mill Run Drive, Hilliard, OH 43026
Director	W G Jurgensen	3455 Mill Run Drive, Hilliard, OH 43026
Director	Robert Oakley	3455 Mill Run Drive, Hilliard, OH 43026
Director	Robert Woodward, Jr.	3455 Mill Run Drive, Hilliard. OH 43026