FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 15, 2002 8:00 am Secretary of State DOCUMENT # 840852 1. Entity Name -15-2002 90018 025 \*\*\*150 00 THE FAIRFIELD ENGINEERING COMPANY Principal Place of Business Mailing Address 240 BOONE AVE P O BOX 526 MARION OH 43302 MARION OH 43302 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 31-4176470 Not Applicable Zip Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOHE, NAOMI Street Address (P.O. Box Number is Not Acceptable) 434 BEVERLY AVE. PORT CHARLOTTE FL 33952 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition WALKER, J H NAME NAME STREET ADDRESS 1155 CHAMPAGNE DR STREET ADDRESS CITY-ST-ZIP MARION, OH 00000 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME WALKER, J.L. STREET ADDRESS STREET ADDRESS 1922 CHAPEL HTS.RD. CITY-ST-ZIP MARION OH CITY-ST-ZIP TITLE ☐ Dèlete Change ☐ Addition TITLE" HOUSE, J. E. ` NAME NAME STREET ADDRESS 5130 MARION EDISON RD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MARION OH K Change Addition TITLE ☐ Delete TITLE GRAHAM, TED NAME NAME STREET ADDRESS STREET ADDRESS 3575 MUTZ YEAGER RD CITY-ST-ZIP CITY-ST-ZIF MARION OH 43302 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: