

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840990

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: METAL TREATING INSTITUTE INC.

## Current Principal Place of Business:

1550 ROBERTS DRIVE  
JACKSONVILLE BEACH, FL 322503222 US

## New Principal Place of Business:

## Current Mailing Address:

1550 ROBERTS DRIVE  
JACKSONVILLE BEACH, FL 322503222 US

## New Mailing Address:

FEI Number: 13-6089629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, M LANCE  
1550 ROBERTS DRIVE  
JACKSONVILLE BEACH, FL 32250 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

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: GRAVES, NORMAN S  
Address: 450 N. ESTILL AVE  
City-St-Zip: RICHMOND, KY 404760280

Title: V ( ) Delete  
Name: MILLER, M LANCE,  
Address: 1550 ROBERTS DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 322503222

Title: P ( ) Delete  
Name: DOMINY, HARVEY  
Address: 428 DODSON LAKE DR  
City-St-Zip: ARLINGTON, TX 76012

Title: T ( ) Delete  
Name: JONES, ROGER A  
Address: 1969 CLEARVIEW RD.  
City-St-Zip: SOUDERTON, PA 189640476

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: REGER, JOHN  
Address: 711 E. SECOND ST  
City-St-Zip: DAYTON, OH 45402 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MARY WIBERG, SPRINGER  
Address: 301 TRAVIS LANE  
City-St-Zip: WAUKESHA, WI 53186 US

Title: P (X) Change ( ) Addition  
Name: JONES, ROGER A  
Address: 1969 CLEARVIEW RD.  
City-St-Zip: SOUDERTON, PA 189640476 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. LANCE MILLER

EVP

01/14/2005

Electronic Signature of Signing Officer or Director

Date