

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90129 030 ***150.00

DOCUMENT # 841913

1. Entity Name

HUFFY SERVICE FIRST, INC.



Principal Place of Business

225 BYERS ROAD

MIAMISBURG OH 45342

Mailing Address

PO BOX 1314

DAYTON OH 45401-1314

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

31-0930291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION FL 33324

7. Name and Address of New Registered Agent

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
P
BROWNRIGG, GEOFF W
225 BYERS ROAD
MIAMISBURG OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARCELLINO, THOMAS
225 BYERS ROAD
MIAMISBURG OH 45342 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Michael W Galamb
225 Byers Road
miamisburg, OH 45342 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
MICHAUD, NANCY A.
225 BYERS RD.
MIAMISBURG OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
POHLMAN, STEPHEN
225 BYERS ROAD
MIAMISBURG OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BRAHM, CLIFFORD
225 BYERS ROAD
MIAMISBURG OH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Robert J Provolish
225 Byers Road
miamisburg, OH 45342 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
LAFFERTY, ROBERT W
225 BYERS ROAD
MIAMISBURG OH 45342 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/03

Date

937-384-6266

Daytime Phone #

CR2E034 (10/02)



Attachment #

20027021
841913

HUFFY SERVICE FIRST, INC.

**OFFICERS OF THE CORPORATION
AS OF JANUARY 24, 2003**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Geoff W. Brownrigg	President & General Manager	225 Byers Road -Miamisburg, OH- 45342
Michael W. Galamb	Vice President, Sales & Business Development	225 Byers Road Miamisburg, OH 45342
Richard J. Mitchell, Jr.	Vice President, Administration & Senior Counsel	225 Byers Road Miamisburg, OH 45342
Robert J. Provolish	Vice President, Business Resource Planning	225 Byers Road Miamisburg, OH 45342
Donald C. Smith	Vice President, Operations	225 Byers Road Miamisburg, OH 45342
Robert A. Stead	Vice President, Human Resources	225 Byers Road Miamisburg, OH 45342
Stephen J. Pohlman	Vice President – Controller	225 Byers Road Miamisburg, OH 45342
Robert W. Lafferty	Treasurer & Director	225 Byers Road Miamisburg, OH 45342
Nancy A. Michaud	Secretary & Director	225 Byers Road Miamisburg, OH 45342
Don R. Graber	Director	225 Byers Road Miamisburg, OH 45342