

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90220 050 ***150.00

DOCUMENT # 850493

1. Entity Name

SIFCO HOLDINGS, INC.

Principal Place of Business

Mailing Address

970 E. 64TH STREET
CLEVELAND OH 44103

970 E. 64TH STREET
CLEVELAND OH 44103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 25-1396910

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code 33324

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

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

JOYCE A. GILBERT
ASSISTANT SECRETARY

4-24-01
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, 2001 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 SD
NAME GOTTSCHALL, GEORGE D.
STREET ADDRESS 7425 PELICAN BAY BLVD #606
CITY-ST-ZIP NAPLES FL 34108 ☒ Delete

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

TITLE PD
NAME CAPPELO, FRANK
STREET ADDRESS 34230 ROSEWOOD TRAIL
CITY-ST-ZIP WILLOUGHBY HILLS OH 44094 ☐ Delete

TITLE T/S
NAME
STREET ADDRESS 970 EAST 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103 ☒ Change ☐ Addition

TITLE T
NAME DEMETTER, RICHARD A.
STREET ADDRESS 23465 GREENWOOD LANE
CITY-ST-ZIP NORTH OLMSDED OH ☒ Delete

TITLE CONTROLLER
NAME BELZINSKAS, REMIGIUS
STREET ADDRESS 970 EAST 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE C/D
NAME SMITH, CHARLES H. JR.
STREET ADDRESS 970 EAST 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE P/D
NAME GOTTSCHALL, JEFFREY P.
STREET ADDRESS 970 EAST 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME SMITH, HUSSON D.
STREET ADDRESS 970 EAST 64 STREET
CITY-ST-ZIP CLEVELAND, OH 44103 ☐ Change ☒ 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:

Remigius A. Belzinskas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01
Date

216.881.8600
Daytime Phone #

CR2E034 (10/00)