

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 970 E. 64TH STREET CLEVELAND OH 44103	Mailing Address 970 E. 64TH STREET CLEVELAND OH 44103
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LUU03037



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 25-1396910	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 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* **JOYCE A. GILBERT** **ASSISTANT SECRETARY** *4-24-01*
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. <input checked="" type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOTSCHALL, GEORGE D. 7425 PELICAN BAY BLVD #606 NAPLES FL 34108	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAPPELO, FRANK 34230 ROSEWOOD TRAIL WILLOUGHBY HILLS OH 44094	<input type="checkbox"/> Delete	T/S 970 EAST 64 STREET CLEVELAND, OH 44103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEMETTER, RICHARD A. 23465 GREENWOOD LANE NORTH OLMS TED OH	<input checked="" type="checkbox"/> Delete	CONTROLLER BELZINSKAS, REMIGIUS 970 EAST 64 STREET CLEVELAND, OH 44103
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	C/D SMITH, CHARLES H. JR 970 EAST 64 STREET CLEVELAND, OH 44103
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	P/D GOTSCHALL, JEFFREY P. 970 EAST 64 STREET CLEVELAND, OH 44103
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	D SMITH, HUSSON D. 970 EAST 64 STREET CLEVELAND, OH 44103

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. Belzinkas* **4-24-01** **216.881.8600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRE034 (10/00)