

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

0606240 AT

DOCUMENT # F00000003867

1. Entity Name

THE RELIZON COMPANY

02-04-2002 90036 020 ***150.00

Principal Place of Business

**2405 COUNTY LINE ROAD
 KETTERING OH 45430**

Mailing Address

**2405 COUNTY LINE ROAD
 KETTERING OH 45430**

2. Principal Place of Business

220 E. Monument Ave.

3. Mailing Address

220 E. Monument Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dayton, OH 45402

City & State

Dayton, OH 45402

4. FEI Number

52-2254702

Applied For

Not Applicable

Zip

45402

Country

USA

Zip

45402

Country

USA

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **HOLT, ALLAN M**
 CITY-ST-ZIP **1001 PENNSYLVANIA AVE., N.W., STE. 220 SO.
 WASHINGTON DC 20004**

TITLE ☒ Change ☐ Addition
 NAME **President**
 STREET ADDRESS **Rodney A. Hedeon**
 CITY-ST-ZIP **2405 County Line Rd.
 Kettering, OH 45430**

TITLE ☐ Delete
 NAME **VST**
 STREET ADDRESS **LIPSCOMB, JOSEPH**
 CITY-ST-ZIP **1001 PENNSYLVANIA AVE., N.W., STE. 220 SO.
 WASHINGTON DC 20004**

TITLE ☒ Change ☐ Addition
 NAME **VP/CFO**
 STREET ADDRESS **Timothy J. Schriener**
 CITY-ST-ZIP **2405 County Line Road
 Kettering, OH 45430**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Treasurer**
 STREET ADDRESS **Sarah L. Burton**
 CITY-ST-ZIP **2405 County Line Rd.
 Kettering, OH 45430**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS **Kelly A. Henrici**
 CITY-ST-ZIP **2405 County Line Rd.
 Kettering, OH 45430**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

937-485-8250

Daytime Phone #

CR2E034 (9/01)