

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90021 020 ***150.00

DOCUMENT # F01000000766

1. Entity Name
PRICE BROTHERS COMPANY



Principal Place of Business
**333 WEST FIRST STREET
DAYTON, OH 45402**

Mailing Address
**PO BOX 825
DAYTON, OH 45401**

40003302



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number
31-0411230

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	CLIFT, JAMES S
STREET ADDRESS	46 BRIAR HILL LAKE
CITY-ST-ZIP	DAYTON, OH 45419
TITLE	D
NAME	STOCKTON, LEE E
STREET ADDRESS	852 BARNHART ROAD
CITY-ST-ZIP	TROY, OH 45373
TITLE	VTD
NAME	PAUL, STEVEN M
STREET ADDRESS	5625 ROYALWOOD DRIVE
CITY-ST-ZIP	DAYTON, OH 45429
TITLE	VD
NAME	PAPE, LESLIE D
STREET ADDRESS	9009 SOUTH NORMANDY LANE
CITY-ST-ZIP	CENTERVIELLD, OH 45458
TITLE	VS
NAME	EVERS, BRADLEY W
STREET ADDRESS	10 COURTHOUSE PLAZA S.W., SUITE 1100
CITY-ST-ZIP	DAYTON, OH 45402
TITLE	D
NAME	GUTTRIDGE, DAVID S
STREET ADDRESS	1611 RUNYMEDE ROAD
CITY-ST-ZIP	DAYTON, OH 45419

**DO NOT WRITE
IN THIS SPACE**

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 info empowered.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/2005

937-226-8700

ATTACHMENT

Price Brothers Company

List of Officers

40003302

#F01000000766

Officer's Name & Title

Officer's Address

James S. Clift
Chairman, President and
Chief Executive Officer

3433 Barronwood Blvd.
Beavercreek, Ohio 45440

Leslie D. Pape
Vice President, Manufacturing

9009 South Normandy Lane
Centerville, Ohio 45458

Steven M. Paul
~~Vice President, Treasurer and Chief~~
Financial Officer, Assistant Secretary

5625 Royalwood Drive
Dayton, Ohio 45429

Bradley W. Evers
Vice President, Secretary
and General Counsel

Chernesky, Heyman, & Kress
10 Courthouse Plaza SW
Dayton, Ohio 45402

Robert H Chodkowski
Assistant Secretary

4504 Cloby Way
Englewood, OH 45322

ATTACHMENT

Price Brothers Company

List of Directors

40003302

#701000000766

Director's Name

Director's Address

James S. Clift, Chairman

3433 Barronwood Blvd.
Beavercreek, Ohio 45440

Lee E. Stockton

852 Barnhart Road
Troy, Ohio 45373

Leslie D. Pape

9009 South Normandy Lane
Centerville, Ohio 45458

~~Steven M. Paul~~

~~5625 Royalwood Drive
Dayton, Ohio 45429~~

John R. Stoner

Lancashire House
39-43 Monument Hill
Weybridge, Surry KT13 8RN
United Kingdom

David S Gutridge

1520 North Shore Drive NE
St. Petersburg, FL 33704

William H Matthews

10 Berwick Court
Miamisburg, Ohio 45342