# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F01000000766

1. Entity Name
PRICE BROTHERS COMPANY

Mailing Address

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

PO BOX 825 DAYTON, OH 45401

## FILED Jan 26, 2006 8:00 am Secretary of State

01-26-2006 90034 030 \*\*\*150.00

60006488



### DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 31-0411230

Applied For Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

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, 2006 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			···	
TITLE	PCD 💮 🖗					
NAME	CLIFT, JAMES S					
STREET ADDRESS	46 BRIÃR HILL LAKE					
CITY-S1-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			DO	NOT WOITE	
CITY-ST-ZIP	DAYTON, OH 45429			טע	NOT WRITE	
TITLE	VD			IAI '	THIS SPACE	
NAME :	PAPE, LESLIE D			IIA	I IIIS SPACE	
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., SUIT	E 1100				
CITY-ST-ZIP	DAYTON, OH 45402					
TRILE	D					
NAMÉ	GUTTRIDGE, DAVID S					
STREET ADDRESS	SS 1611 RUNYMEDE ROAD					
CITY-ST-ZIP	DAYTON, OH 45419				•••	
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 onthe that I am an officer or director.						

The early certain that the information supplied with this limit gloss not quality for the exemptions contained in Chapter 11s, report as 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** 

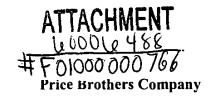
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-05

937-226-8700

Daytime Phone





333 W. First Street Suite 700 P.O. Box 825 Dayton, OH 45401-0825 937-226-8700

#### List of Officers

#### Officer's Name & Title

James S. Clift Chairman, President and Chief Executive Officer

Leslie D. Pape
Vice President, Manufacturing

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

Bradley W. Evers
Vice President, Secretary
and General Counsel

Robert H Chodkowski Assistant Secretary

#### Officer's Address

3433 Barronwood Blvd. Beavercreek, Ohio 45440

9009 South Normandy Lane Centerville, Ohio 45458

5625 Royalwood Drive Dayton, Ohio 45429

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

4504 Cloby Way Englewood, OH 45322





333 W. First Street Suite 700 P.O. Box 825 Dayton, OH 45401-0825 937-226-8700

#### List of Directors

## Director's Name

#### **Director's Address**

Miamisburg, Ohio 45342

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