

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

01-26-2006 90034 030 ***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**

60006488



01052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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 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 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 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-05

Date

937-226-8700

Daytime Phone #



An Employee Owned Company

ATTACHMENT
60006488
F01000000766
Price Brothers Company

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

List of Officers

<u>Officer's Name & Title</u>	<u>Officer's Address</u>
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



An Employee Owned Company

ATTACHMENT

60006488
#F01000000766
Price Brothers Company

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

List of Directors

<u>Director's Name</u>	<u>Director's Address</u>
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