

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90163 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-0411230**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
CLIFT, JAMES S
46 BRIAR HILL LAKE
DAYTON OH 45419** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
STOCKTON, LEE E
852 BARNHART ROAD
TROY OH 45373** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
PAUL, STEVEN M
5625 ROYALWOOD DRIVE
DAYTON OH 45429** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
PAPE, LESLIE D
9009 SOUTH NORMANDY LANE
CENTERVILLE OH 45458** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
EVERS, BRADLEY W
10 COURTHOUSE PLAZA S.W., SUITE 1100
DAYTON OH 45402** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUTTRIDGE, DAVID S
1611 RUNYMEDE ROAD
DAYTON OH 45419** ☐ Delete

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

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 like empowered.

SIGNATURE: *X*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.P. TREASURER, CFO

1/3/03
Date

937-226-8700
Daytime Phone #

CR2E034 (10/02)

Price Brothers Company

List of Officers

Attachment
F01000000766
30018343

<u>Officer's Name & Title</u>	<u>Officer's Address</u>
James S. Clift Chairman, President and Chief Executive Officer	46 Briar Hill Lane Dayton, Ohio 45419 SSN 291-84-3712
Lee E. Stockton Senior Vice President	852 Barnhart Road Troy, Ohio 45373 SSN 286-34-0286
Leslie D. Pape Vice President, Manufacturing	9009 South Normandy Lane Centerville, Ohio 45458 SSN 143-36-2502
Armand W. Tremblay Vice President, Product Engineering	445 Dunnigan Drive Vandalia, Ohio 45377 SSN 291-38-5581
Steven M. Paul Vice President, Treasurer and Chief Financial Officer, Assistant Secretary	5625 Royalwood Drive Dayton, Ohio 45429 SSN 500-50-9043
Bradley W. Evers Vice President, Secretary and General Counsel	Chernesky, Heyman, & Kress 10 Courthouse Plaza SW Dayton, Ohio 45402 SSN 225-78-3798
Robert R. Ditto Vice President, Information Systems	7217 Pineview Drive Englewood, Ohio 45322 SSN 268-58-4764

Attachment
FD1000000766
30018343

Price Brothers Company

List of Directors

<u>Director's Name</u>	<u>Director's Address</u>
James S. Clift, Chairman	46 Briar Hill Lane Dayton, Ohio 45419
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
David S Gutridge	Modern Technologies Corporation 33 West First Street Dayton, Ohio 45402
Matthew O. Diggs, Jr.	McClintock Industries 1630 Kettering Tower Dayton, Ohio 45423