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# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000006624

1. Entity Name  
THE HENNEGAN COMPANYPrincipal Place of Business  
7455 EMPIRE DRIVE  
FLORENCE, KY 41042Mailing Address  
7455 EMPIRE DRIVE  
FLORENCE, KY 41042

FILED

04 JAN 28 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01062004 No Chg-P CR2E034 (10/03) 1/28

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-0316040	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324DO 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, 2004 Fee will be \$550.009. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO OTT SR, ROBERT B 7455 EMPIRE DRIVE FLORENCE, KY 41042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS OTT, KEVIN D 7455 EMPIRE DRIVE FLORENCE, KY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HELMS, ROGER 7455 EMPIRE DRIVE FLORENCE, KY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PURCELL, DENNIS J 7455 EMPIRE DRIVE FLORENCE, KY 41042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FLECK, DONALD C 7455 EMPIRE DRIVE FLORENCE, KY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE  
IN THIS SPACE000000018037  
01/28/04-80118-023 150.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/2004 859-282-3600

January 6, 2004

**Business Address:**

The Hennegan Company  
 7455 Empire Drive  
 Florence, KY 41042

Please note: All mail must be directed to:

7455 Empire Drive  
 Florence, KY 41042

**Officers:**

Robert B. Ott, Sr. : Chairman and Chief Executive Officer  
 Robert B. Ott, Jr. : President and Chief Operating Officer  
 Kevin D. Ott : Secretary and Vice President - Marketing  
 Roger Helms : Vice President - Manufacturing  
 Donald C. Fleck : Vice President - Treasurer and Controller  
 Dennis J. Purcell : Vice President - Human Resources  
 Michael D. Butler : Vice President - Assistant Plant Manager  
 Michael Fleury : Vice President - Sales  
 Gary Briney : Vice President - Color and Technical Sales  
 Thomas Poupard : Vice President - Administration

**Directors:**

The following officers -- Robert B. Ott, Sr.  
 Robert B. Ott, Jr.  
 Kevin D. Ott

The other Directors are --

~~Mary-K. Ott~~ : ~~2943 Alpine Terrace, Cincinnati, Ohio 45208~~  
 Wiley Dinsmore : 2100 Fountain Square Plaza, Cincinnati, Ohio 45202  
 Theodore H. Emmerich : 1201 Edgecliff Place #1052, Cincinnati, Ohio 45206  
 Stephen J. Kent : 1507 Dana Avenue, Cincinnati, Ohio 45207  
 Madeleine Ludlow : 105 E. 4<sup>th</sup> Street, Suite 250, Cincinnati, Ohio 45202  
 William F. Bahl : 6475 Given Road, Cincinnati, Ohio 45243