

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90088 007 ***150.00

DOCUMENT # F01000006624

1. Entity Name
THE HENNEGAN COMPANY



Principal Place of Business
7455 EMPIRE DRIVE
FLORENCE KY 41042

Mailing Address
7455 EMPIRE DRIVE
FLORENCE KY 41042

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 31-0316040

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

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

7. Name and Address of New Registered Agent

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE PCOO ☐ Delete
NAME OTT SR, ROBERT B
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY 41042

TITLE V ☒ Delete
NAME DRESMANN, ROBERT J
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY

TITLE VS ☐ Delete
NAME OTT, KEVIN D
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY

TITLE V ☐ Delete
NAME HELMS, ROGER
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY

TITLE V ☐ Delete
NAME PURCELL, DENNIS J
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY 41042

TITLE VT ☐ Delete
NAME FLECK, DONALD C
STREET ADDRESS 7455 EMPIRE DRIVE
CITY-ST-ZIP FLORENCE KY

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

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:

SPENCER FLOURET
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/2003 859-282-3600
Date Daytime Phone #

CR2E034 (10/02)

Attachment

30026344
FOI000006624 January 6, 2003

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
Timothy B. Brown : 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. 4th Street, Suite 250, Cincinnati, Ohio 45202
William F. Bahl : 6475 Given Road, Cincinnati, Ohio 45243