

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000451

FILED
Jan 15, 2009
Secretary of State

Entity Name: UNICONTROL INC.

Current Principal Place of Business:

1111 BROOK PARK RD
CLEVELAND, OH 44109 US

New Principal Place of Business:

1111 BROOKPARK RD
CLEVELAND, OH 44109 US

Current Mailing Address:

1111 BROOKPARK RD
CLEVELAND, OH 44109 US

New Mailing Address:

FEI Number: 75-2459038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERBST, HENRY
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH 44109

Title: D () Delete
Name: SUNG, C.B.
Address: 1111 BROOKPARK ROAD
City-St-Zip: CLEVELAND, OH

Title: C/D () Delete
Name: SUNG, DEAN
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: D () Delete
Name: SUNG, WINGATE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH

Title: PDST () Delete
Name: CRAIG, STEVE
Address: 1111 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44109

Title: V () Delete
Name: ROWAN, CHUCK
Address: 1903 S CONGRESS AVE., #260
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE CRAIG

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date