

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003720

1. Entity Name

RITTAL CORP.

FILED

May 13, 2000 8:00 am
Secretary of State

05-13-2000 90043 001 ***150.00

Principal Place of Business

Mailing Address

ONE RITTAL PLACE
SPRINGFIELD OH 45504

ONE RITTAL PLACE
SPRINGFIELD OH 45504

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

31-1029409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

Christian Koch

SIGNATURE Vice President/CFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD
NAME WAGNER, HANS J
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH ☐ Delete

TITLE VD
NAME FREUND, HAROLD
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH ☒ Delete

TITLE D
NAME NORBERT MUELLER
STREET ADDRESS AVF DEM STEUTZELBERG
CITY-ST-ZIP D-35745 HERBORN GE ☐ Delete

TITLE V
NAME WEIST, JAMES
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD OH 45504 ☐ Delete

TITLE S
NAME BORABABY, GEORGE
STREET ADDRESS 2550 M STREET, N.W.
CITY-ST-ZIP WASHINGTON DC ☒ Delete

TITLE CD
NAME LOH, FRIEDHELM
STREET ADDRESS AUF DEM STEUTZELBERG
CITY-ST-ZIP D-35745 HERBORN, GERMANY ☐ Delete

TITLE Y
NAME HIRT, JAMES
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD, OH ☐ Change ☒ Addition

TITLE V
NAME KOCH, CHRISTIAN
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD, OH ☒ Change ☒ Addition

TITLE S
NAME MILLER, DIXON
STREET ADDRESS 41 SOUTH HIGH ST.
CITY-ST-ZIP COLUMBUS, OH ☐ Change ☒ Addition

TITLE D
NAME SCHMID, WILLI
STREET ADDRESS AUF DEM STEUTZELBERG
CITY-ST-ZIP D-35745 HERBORN, GERMANY ☐ Change ☒ Addition

TITLE D
NAME WOOST, FRANK
STREET ADDRESS ONE RITTAL PLACE
CITY-ST-ZIP SPRINGFIELD, OH ☐ Change ☒ Addition

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christian Koch
Vice President/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00 937-399-0500

Date

Daytime Phone #

CR2E034 (9/99)