## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 18, 2001 8:00 am Secretary of State DOCUMENT # F93000003720 1. Entity Name 05-18-2001 91601 031 \*\*\*150.00 RITTAL CORP. Principal Place of Business Mailing Address ONE RITTAL PLACE ONE RITTAL PLACE 552670 SPRINGFIELD OH 45504 SPRINGFIELD OH 45504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1029409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PTD Change **X** Addition TITLE ☐ Delete TITLE JAMES HIRT Wagner, Hans J NAME NAME ONE RITTAL PLACE ONE RITTAL PLACE STREET ADDRESS STREET ADDRESS SPRINGFIELD - DH - 45504 CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD OH **Addition** Change TITLE Delete TITLE DIXON MILLER FREUND, HAROLD NAME NAME 41 SOUTH HIGH ST. STREET ADDRESS ONE RITTAL PLACE STREET ADDRESS COLUMBUS - OH - 43215 CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD OH Addition ☐ Change TITLE Delete TITLE DAVID W.WA NORBERT MUELLER NAME NAME STREET ADDRESS STREET ADDRESS AVF DEM STEVTZELBERG CITY-ST-ZIP CITY-ST-ZIP D-35745 HERBORN GE Addition TITLE ☐ Delete TER B. KOKUZIAN NAME WEIST, JAMES NAME STREET ADDRESS STREET ADDRESS ONE RITTAL PLACE CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD OH 45504 Addition **Z** Delete TITLE 11111 SCHMID BORABABY, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2550 M STREET, N.W. CITY-ST-ZiP CITY-ST-ZIP WASHINGTON DC ☐ Delete . Addition TITLE TITLE LOH, FRIEDHELM NAME NAME

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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

**AUF DEM STEUTZELBERG** 

D-35745 HERBORN, GERMANY

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #