

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000004586**

1. Entity Name

DENISON HYDRAULICS, INC.**FILED****Apr 19, 2001 8:00 am**
Secretary of State

04-19-2001 90022 023 ***150.00

950128

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**14249 INDUSTRIAL PARKWAY
MARYSVILLE OH 43040****14249 INDUSTRIAL PARKWAY
MARYSVILLE OH 43040**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0085919**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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.

SIGNATURE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CD KEITH, COLIN 767 THIRD AVENUE NEW YORK NY 10017			
PT WEIR, DAVID L 14249 INDUSTRIAL PARKWAY MARYSVILLE OH			
D BRAG, ANDRES 650 MADISON AVE NEW YORK NY 10022			
S NOYD, JOHN S 14249 INDUSTRIAL PARKWAY MARYSVILLE OH 43040			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/01**937 644 4585**

CR2E034 (10/00)