

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005920

1. Entity Name

ABB SERVICE INC.

FILED

Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90242 024 ***150.00

Principal Place of Business

Mailing Address

800 NAVE ROAD SE
MASSILLON OH 44646
US

ATTN: H. THOMAS RYDER
209 PROGRESS DRIVE
MONTGOMERYVILLE PA 18936-9618

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

23-2745794

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	VEGA, JOHN J	800 NAVE RD. SE	MASSILLON OH 44646	<input checked="" type="checkbox"/>
VP	CONNOLLY, JOHN J	9050A RED BRANCH RD.	COLUMBIA MD 21045	<input checked="" type="checkbox"/>
VPT	SPEAR, TRENT W	800 NAVE RD. SE	MASSILLON OH 44646	<input checked="" type="checkbox"/>
S	RYDER, H. THOMAS	209 PROGRESS DRIVE	MONTGOMERYVILLE PA 18936	<input type="checkbox"/>
VP	DECOCCO,	800 NAVE RD, S.E.	MASSILLON OH 44646	<input checked="" type="checkbox"/>
C	TROSTHEIM, JOHN	650 ACKERMAN ROAD	COLUMBUS OH	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	Christian Engsted	650 Ackerman Rd.	Columbus OH 43202	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Dot Harris	4675 Granite Dr	Tucker GA 30084	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPT	David Kriger	800 Nave Rd S.E.	Massillon OH 44646	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Joseph Tate	5311 Commerce Parkway West	Cleveland OH 44130	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C	Christian Engsted	650 Ackerman Rd	Columbus OH 43202	<input type="checkbox"/>	<input type="checkbox"/>

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:

H. Thomas Ryder
H. Thomas Ryder

Date

2/21/00

Daytime Phone #

215-699-8886

CR2E034 (9/99)

Attachment
00030027

ABB Service Inc.

Principal Officers and Directors

President: Christian Engsted
650 Ackerman Road
Columbus, OH 43202

Vice President: LaDoris G. Harris
Operations 4675 Granite Drive
Tucker, GA 30084

Vice President: Michael DeCocco
Human Resources 800 Nave Road, SE
Massillon, OH 44646

Vice President: David E. Kuriger II
Finance & Treasurer 800 Nave Road, SE
Massillon, OH 44646

Vice President: Joseph M. Tate
Projects 5311 Commerce Parkway West
Cleveland, OH 44130

Secretary: H. Thomas Ryder
209 Progress Drive
Montgomeryville, PA 18936

Directors

Chairman: Christian Engsted
650 Ackerman Road
Columbus, OH 43202

Richard M. Burt, Esq.
501 Merritt 7 Corporate Park
Norwalk, CT 06851

Jan Coene
Belgicastraat 7
B-1930 Zaventem
Belgium