

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000672

1. Entity Name

GRIFFIN TECHNOLOGY INCORPORATED

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90041 035 ***150.00

Principal Place of Business

Mailing Address

1133 CORPORATE DR
FARMINGTON NY 14425

1133 CORPORATE DR
FARMINGTON NY 14425-9570

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

16-0864416

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MORRIS, GERALD F.
6683 MILITIA HILL NW
CANTON OH ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
FRANCIS-VOGELSANG, CHAREE
7799 HEARTHSTONE AVE
N CANTON OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
WARREN, ROBERT J.
1025 CHELMS FORD NW
N CANTON OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
DETTINGER, WARREN WALTER
5237 BIRKDALE, NW
CANTON OH ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
STOCKAMP, ROBERT L
148 EASTBURY NE
N CANTON OH 44720 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert J. Warren 3/17/00

330-490-6840

griff off

Attachment
D#F94000000622

927966

GRIFFIN TECHNOLOGY INCORPORATED

OFFICERS

ROBERT L. STOCKAMP
PRESIDENT & CHIEF EXECUTIVE OFFICER

ROBERT J. WARREN
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG
VICE PRESIDENT & SECRETARY

WARREN W. DETTINGER
VICE PRESIDENT & ASST SECRETARY

DIRECTORS

WARREN W. DETTINGER

ROBERT J. WARREN

ROBERT L. STOCKAMP

HOME ADDRESS

148 EASTBURY, NE
N. CANTON, OHIO 44720

1609-E SOUTH MAIN STREET
N. CANTON, OH 44709

7799 HEARTHSTONE AVE, NW
N. CANTON, OHIO 44720

5237 BIRKDALE, NW
CANTON, OHIO 44708