

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90316 034 \*\*\*150.00

**DOCUMENT # F94000000672**

1. Entity Name

**GRIFFIN TECHNOLOGY INCORPORATED**

Principal Place of Business

**1133 CORPORATE DR  
 FARMINGTON NY 14425**

Mailing Address

**1133 CORPORATE DR  
 FARMINGTON NY 14425**

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 **16-0864416**

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 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, 2001 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	<b>VS</b> <b>FRANCIS-VOGELSANG, CHAREE</b> <b>7799 HEARTHSTONE AVE</b> <b>N CANTON OH</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTD</b> <b>WARREN, ROBERT J.</b> <b>1025 CHELMS FORD NW</b> <b>N CANTON OH</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS</b> <b>DETINGER, WARREN WALTER</b> <b>5237 BIRKDALE, NW</b> <b>CANTON OH</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC</b> <b>STOCKAMP, ROBERT L</b> <b>148 EASTBURY NE</b> <b>N CANTON OH 44720</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gregory T. Geswein</b> <b>Pres &amp; Asst. Treasurer / Director</b> <b>10 Quail Ridge Drive</b> <b>Bentleyville, OH 44022</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Robert J. Warren*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Robert J. Warren*

Date

Daytime Phone #

*2/14/01 330-490-6840*

CR2E034 (10/00)

griff off

Attachment #  
F94000000672

## GRIFFIN TECHNOLOGY INCORPORATED

### OFFICERS

GREGORY T. GESWEIN  
PRESIDENT & ASST. TREASURER

ROBERTY J. WARREN  
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG  
VICE PRESIDENT & SECRETARY

WARREN W. DETTINGER  
VICE PRESIDENT & ASST SECRETARY

HOME ADDRESS  
10 QUAIL RIDGE DRIVE  
BENTLEYVILLE, OHIO 44022

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

7799 HEARTHSTONE AVE, NW  
N. CANTON, OHIO 44720

5237 BIRKDALE, NW  
CANTON, OHIO 44708

### DIRECTORS

GREGORY T. GESWEIN

ROBERT J. WARREN

WARREN W. DETTINGER



Diebold, Incorporated  
5995 Mayfair Road  
P.O. Box 3077  
North Canton, OH 44720-8077  
330 490-4000

February 14, 2001

Florida Secretary of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Corporation Annual Report  
TIN F94000000672 (5)

Dear Sir or Madam:

Please acknowledge receipt of the enclosed report by signing and dating this letter "received" and return it in the enclosed envelope.

Your cooperation in this matter is appreciated. If you have any questions, please contact me at 330-490-6840.

Sincerely,

GRIFFIN TECHNOLOGY INCORPORATED

A handwritten signature in cursive script, appearing to read "Valerie L. Rook".

Valerie L. Rook  
Associate Tax Analyst

s: grif-fl