

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90096 031 ***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



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FRANCIS-VOGELSANG, CHAREE 7799 HEARTHSTONE AVE N CANTON OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD WARREN, ROBERT J. 1025 CHELMS FORD NW N CANTON OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS DETTINGER, WARREN WALTER 5237 BIRKDALE, NW CANTON OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PATD GESWEIN, GREGORY T 10 QUAIL RIDGE DRIVE BENTLEYVILLE OH 44022	<input 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		<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charee Francis Vogelsang
Charee Francis Vogelsang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT AND SECRETARY
Date 2-11-03 330-440-6840
Daytime Phone #

CR2E034 (10/02)

Attachment

griff off

F94000 00067d

GRIFFIN TECHNOLOGY INCORPORATED

OFFICERS

HOME ADDRESS

GREGORY T. GESWEIN
PRESIDENT & ASST. TREASURER

10 QUAIL RIDGE DRIVE
BENTLEYVILLE, OHIO 44022

ROBERTY J. WARREN
VICE PRESIDENT & TREASURER

1544 SPERRY LN, SE
N. CANTON, OHIO 44709

CHAREE FRANCIS-VOGELSANG
VICE PRESIDENT & SECRETARY

7799 HEARTHSTONE AVE, NW
N. CANTON, OHIO 44720

WARREN W. DETTINGER
VICE PRESIDENT & ASST SECRETARY

5237 BIRKDALE, NW
CANTON, OHIO 44708

DIRECTORS

GREGORY T. GESWEIN

ROBERT J. WARREN

WARREN W. DETTINGER

80033070