

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006318

1. Entity Name

THE W. W. WILLIAMS COMPANY OF OHIO, INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90095 045 ***150.00

Principal Place of Business

Mailing Address

835 W GOODALE BLVD
COLUMBUS OH 43212

835 W GOODALE BLVD
COLUMBUS OH 43212-3824

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 **31-4343230**

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

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, 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 **DC** ☐ Delete
NAME **WILLIAMS, DAVID F**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

TITLE ☐ Change ☒ Addition
NAME *See attached.*
STREET ADDRESS *Janet Gibson, Secretary*
CITY-ST-ZIP *and others*

TITLE **DC** ☐ Delete
NAME **WILLIAMS, WILLIAM S**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

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

TITLE **DV** ☐ Delete
NAME **PATRICK, JEAN A**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

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

TITLE **T** ☐ Delete
NAME **ABLES, THOMAS A**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

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

TITLE **D** ☐ Delete
NAME **HAVENS, JOHN F**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

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

TITLE **D** ☐ Delete
NAME **BOWEN, A. GRANT**
STREET ADDRESS **835 W GOODALE BLVD**
CITY-ST-ZIP **COLUMBUS OH 43212**

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

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.

Janet D. Gibson, Secretary

April 10, 2000

614-228-5000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F93000006318

The W. W. Williams Company of Ohio, Inc.

(12) Officers and Directors

The following additions and changes should be noted on our 2000 Annual Business Report Form:

Delete:

Director
W. Peter Williams

Add:

Director
Timothy B. Williams
835 W. Goodale Blvd.
Columbus, OH 43212

Change:
Director and Chairman
David F. Williams
To:
Director
David F. Williams
835 W. Goodale Blvd.
Columbus, OH 43212

Change:
Secretary and Director
Stephen E. Auch
To:
Director
Stephen E. Auch
835 W. Goodale Blvd.
Columbus, OH 43212

Please ADD the following persons who were reported on previous annual reports but were not shown on the 2000 Business Annual Report Form mailed to us:

Add:

Director/President
Robert G. Peyton
835 West Goodale Blvd.
Columbus, OH 43212

Add:

Director
Patricia W. French
835 West Goodale Blvd.
Columbus, OH 43212

Add:

Secretary
Janet D. Gibson
835 West Goodale Blvd.
Columbus, OH 43212