

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 10, 2001 08:00 AM**
Secretary of State**DOCUMENT # F95000006318**1. Entity Name
THE W. W. WILLIAMS COMPANY OF OHIO, INC.

Principal Place of Business

835 W GOODALE BLVD

COLUMBUS
43212

OH

Mailing Address

835 W GOODALE BLVD

COLUMBUS
43212

OH

2. Principal Place of Business

835 W GOODALE BLVD

3. Mailing Address

835 W GOODALE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
COLUMBUS

OH

City & State
COLUMBUS

OH

4. FEI Number

31-4343230

Applied For

Not Applicable

Zip
43212Country
USZip
43212Country
US

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

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 _____ 04/10/2001

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BOWEN A. GRANT	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAVENS JOHN F	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	T	<input type="checkbox"/> Delete
NAME	ABLES THOMAS A	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DV	<input type="checkbox"/> Delete
NAME	PATRICK JEAN A	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DC	<input type="checkbox"/> Delete
NAME	WILLIAMS WILLIAM S	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DC	<input type="checkbox"/> Delete
NAME	WILLIAMS DAVID F	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWEN A. GRANT	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBSON JANET DSECRET	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABLES THOMAS ATREASUR	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK JEAN A	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS WILLIAM S	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	
TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS DAVID F	
STREET ADDRESS	835 W GOODALE BLVD	
CITY-ST-ZIP	COLUMBUS OH 43212	

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: Janet D. Gibson, Secretary

SEC

04/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

TIMOTHY B. WILLIAMS, DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**

ROBERT G. PEYTON, PRESIDENT & DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**

JOHN F. HAVENS, DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**

PATRICIA W. FRENCH, DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**

STEPHEN E. AUCH, DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**

PATRICIA W. FRENCH, DIRECTOR

835 W GOODALE BLVD

STEPHEN E. AUCH, DIRECTOR

**835 W GOODALE BLVD
COLUMBUS, OH 43212**