

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000006318

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: THE W. W. WILLIAMS COMPANY OF OHIO, INC.

Current Principal Place of Business:

835 W GOODALE BLVD
COLUMBUS, OH 43212 US

New Principal Place of Business:

Current Mailing Address:

835 W GOODALE BLVD
COLUMBUS, OH 43212 US

New Mailing Address:

FEI Number: 31-4343230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WILLIAMS, DAVID F
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DC () Delete
Name: WILLIAMS, WILLIAM S
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DV () Delete
Name: PATRICK, JEAN A
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: T () Delete
Name: ABLES, THOMAS A TREASUR
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: S () Delete
Name: GIBSON, JANET D SECRETA
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: D () Delete
Name: BOWEN, A. GRANT
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WILLIAMS, WILLIAM S CHAIRMA
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DP (X) Change () Addition
Name: PEYTON, ROBERT G PRESIDE
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: DV (X) Change () Addition
Name: FRENCH, MARK L VICE PR
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: PATRICK, JEAN A VICE PR
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET D. GIBSON

SEC

03/14/2002

Electronic Signature of Signing Officer or Director

Date

TIMOTHY B. WILLIAMS, DIRECTOR
835 W GOODALE BLVD
COLUMBUS, OH 43212

DAVID F. WILLIAMS, DIRECTOR
835 W GOODALE BLVD
COLUMBUS, OH 43212

DAVID P. LAUER, 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

C. CHRISTOPHER CANNON, DIRECTOR
835 W GOODALE BLVD
COLUMBUS, OH 43212

TERENCE P. CUNNINGHAM, VICE PRESIDENT
835 W GOODALE BLVD
COLUMBUS, OH 43212