

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006318

FILED
Feb 25, 2009
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DP () Delete
Name: FRENCH, MARK L PRESIDE
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: CAS () Delete
Name: MURCH, RICHARD L
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: DVP () Delete
Name: TURLEY, KELLY L
Address: 836 W. GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CAS (X) Change () Addition
Name: MURCH, RICHARD L CONTROL
Address: 835 W GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

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

Title: DVP (X) Change () Addition
Name: TURLEY, KELLY L VICEPRE
Address: 835 W. GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212 US

Title: TREA () Change (X) Addition
Name: WOESTE, JANICE L TREASUR
Address: 835 W. GOODALE BLVD
City-St-Zip: COLUMBUS, OH 43212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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02/25/2009

Electronic Signature of Signing Officer or Director

Date