## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## **DOCUMENT #**

F96000001478

Suite, Apt. #, etc.

City & State

1. Entity Name

Suite, Apt. #, etc.

City & State

SIGNATURE

COPÉLAND CORPORATION OF OHIO



FILED Jan 31, 2003 8:00 am Secretary of State

01-31-2003 90089 014 \*\*\*150.00

☐ CHECK HERE IF MAKING CHANGES

34-4210902

	"	S. T. S.	
Principal Place of Business 1675 W CAMPBELL RD SIDNEY OH 45365-2479	Mailing Address 1675 W CAMPBELL RD SIDNEY OH 45365-2479		
2. Principal Place of Business	3. Mailing Address	1 1001	ERR TERR INDIA NUTE NUTE NUTE NUTE NUTE NUTE NUTE NUTE

Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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.

City

Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

4. FEI Number

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

Applied For

After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP - FINANCE Addition WALLMAN, MARJORIE NAME NAME 1675 W. CAMPBELL RD. STREET ADDRESS STREET ADDRESS SIDNEY OH 45365 CITY-ST-7IP CITY-ST-ZIP VP-CONTROLLER/FINANCE Change Addition TITLE ☐ Delete TITLE NIETFELD, RALPH NAME NAME (CLARIFICATION) STREET ADDRESS 1675 W. CAMPBELL RD. STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP **CEOP** TITLE ☐ Delete TITLE **IRES** Þ CHIEF Addition RUWE D. M. DEAN -M. NAME OPERATING OFFICER NAME (CLARIFICATION) 1675 W. CAMPBELL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP PRES - AIR CONDITIONING TITLE Delete TITLE RUWE, D. M. DEAN M. NAME NAME EVANS, ERIC (DUPLICATE) 1675 W. CAMPBELL RD. STREET ADDRESS STREET ADDRESS 1675 CAMPBELL RD W. SIDNEY OH 45365 CITY-ST-7IP CITY-ST-ZIP SIGNEY, OH 4<u>5365</u> **VPCF** ☐ Delete TITLE CHIEF ☐ Change FINANCIAL Addition DENUZZO, RICH ARD NAME 1675 W. CAMPBELL RD. STREET ADDRESS (CLARIFICATION) STREET ADDRESS CITY-ST-ZIP SIDNEY OH 45365 CITY-ST-ZIP TITLE PRES ☐ Delete TITLE ☐ Change ☐ Addition CHIEF BETTCHER, THOMAS NAME NAME EXECUTIVE OFFICER 1675 W. CAMPBELL RD.

CLARIFICATION 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.

CITY-ST-ZIP

STREET ADDRESS

SIDNEY OH 45365

STREET ADDRESS

CITY-ST-ZIP

01-08-03

937-493-2463

**OFFICER ORGANIZATION - Page 1** 

2002/03 34-4210902 COPELAND CORPORATION Affactment Bettcher, Thomas E. (Sidney, OH) President & Chief Executive Officer F96000001479 - Bruns, Jan Barbour, D. Scott (Sidney, OH) Executive Vice President - Air Conditioning Sidney, OH - Barbara Clark DeNuzzo, Richard A. (Sidney, OH) Vice President & Chief Financial Officer - Hecht, Darlene Evans, Eric C. (Sidney, OH) Copeland Group Executive & President - Air Conditioning - Maureen Netzley Purvis, Jr., Edgar M. (Sidney, OH) President - Refrigeration - Wildermuth, Rhonda Ruwe, Dean M. (Sidney, OH) President and Chief Operating Officer - Jenkins, Joyce/Smith, Diane Shannon, Michael K. (Sidney, OH) General Counsel - Peredo, Bonnie (temp) Spears, Charles E. (Hong Kong) President - Copeland Asia - Chui, Regina Stephens, Lawrence E. (Sidney, OH) Vice President-Chief Information Officer - June Seger Wickberg, Paul (Kenneshaw, GA) President – Computer Process Controls (CPC) - Glover, Jenifer Wiethoff, Egon (Berlin) President - Copeland Europe - Gürgen, Hildegard Use for organization announcement distribution - Cindy Woods