## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 25, 2002 8:00 am DOCUMENT # F97000003831 Secrétary of State 1. Entity Name 07-25-2002 90125 007 \*\*\*550.00 T. MARZETTI COMPANY Principal Place of Business Mailing Address PO BOX 29163 PO BOX 29163 COLUMBUS OH 43229 COLUMBUS OH 43229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-4244940 Not Applicable Zip Country 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 City 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. I am familiar with, and accept 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERLACH, JOHN B JR NAME NAME STREET ADDRESS 37 W. BROAD ST STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NOBLE, LARRY G PO BOX 29163 N/A STREET ADDRESS STREET ADDRESS COLUMBUS OH 43229 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, GARY E NAME STREET ADDRESS PO BOX 29163 STREET ADDRESS CITY-ST-ZIE COLUMBUS OH 43229 CITY-ST-70P TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SEGAL, DAVID M NAME 37 W. BROAD ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOYLAN, JOHN L NAME 37 W. BROAD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

7-16-02 6148462237

FILED