

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2000 8:00 am
Secretary of State

07-05-2000 90477 001 ****50.00
 07-05-2000 90477 002 ***100.00

18027

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000006536

1. Entity Name

THE EUCLID CHEMICAL COMPANY

Principal Place of Business

Mailing Address

19218 Redwood Road
 Cleveland, OH 44110

3735 Green Road
 Beachwood, OH 44122-5730

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

34-0973756

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

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

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, 2000 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Delete
 NAME Kenneth W. Korach
 STREET ADDRESS 19218 Redwood Road
 CITY-ST-ZIP Cleveland, OH 44110

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Executive Vice President ☐ Delete
 NAME Moorman L. Scott Jr.
 STREET ADDRESS 19218 Redwood Road
 CITY-ST-ZIP Cleveland, OH 44110

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Secretary ☐ Delete
 NAME P. Kelly Tompkins
 STREET ADDRESS 2628 Pearl Road
 CITY-ST-ZIP Medina, OH 44256

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Treasurer ☐ Delete
 NAME Michael Drumm
 STREET ADDRESS 3735 Green Road
 CITY-ST-ZIP Beachwood, OH 44122

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director ☐ Delete
 NAME James A. Karman
 STREET ADDRESS 2628 Pearl Road
 CITY-ST-ZIP Medina, OH 44256

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Director ☐ Delete
 NAME Frank C. Sullivan
 STREET ADDRESS 2628 Pearl Road
 CITY-ST-ZIP Medina, OH 44256

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Michael Drumm
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Drumm

6/21/00

216/292-5000

Date

Daytime Phone #

CR/E 074 (1/99)