

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000294

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: CLINCH-ON PRODUCTS, INC.

## Current Principal Place of Business:

500 GRANT STREET  
SUITE 2226  
PITTSBURGH, PA 15219

## New Principal Place of Business:

## Current Mailing Address:

200 OLD WILSON BRIDGE ROAD  
COLUMBUS, OH 43085

## New Mailing Address:

FEI Number: 36-4198163

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSDC ( ) Delete  
Name: SMITH, GARIN W  
Address: 4825 N. SCOTT ST., #300  
City-St-Zip: SCHILLER PARK, IL 60176

Title: VTDC ( ) Delete  
Name: WHITMAN, ARTHUR L  
Address: 4825 N. SCOTT ST., #300  
City-St-Zip: SCHILLER PARK, IL 60176

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PONKO, EDMUND L JR.  
Address: 500 GRANT STREET, SUITE 2226  
City-St-Zip: PITTSBURGH, PA 15219

Title: T (X) Change ( ) Addition  
Name: ROMBEIRO, RANDAL I  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: SD ( ) Change (X) Addition  
Name: BRINKMAN, DALE T  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: D ( ) Change (X) Addition  
Name: CHRISTIE, JOHN S  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

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: DALE T. BRINKMAN

SD

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date