

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000000294

FILED
Jan 24, 2003
Secretary of State

Entity Name: CLINCH-ON PRODUCTS, INC.

Current Principal Place of Business:

4825 N. SCOTT ST., #300
SCHILLER PARK, IL 60176

New Principal Place of Business:

500 GRANT STREET
SUITE 2226
PITTSBURGH, PA 15219

Current Mailing Address:

4825 N. SCOTT ST., #300
SCHILLER PARK, IL 60176

New Mailing Address:

1205 DEARBORN DRIVE
COLUMBUS, OH 43085

FEI Number: 36-4198163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARTHUR L. WHITMAN

PSDC

01/24/2003

Electronic Signature of Signing Officer or Director

Date