

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000002598**

1. Entity Name

ARTROMICK INTERNATIONAL, INC.**FILED**
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90964 005 ***150.00

Principal Place of Business

Mailing Address

4800 HILTON CORPORATE DR.
COLUMBUS OH 432324800 HILTON CORPORATE DR.
COLUMBUS OH 43232-4150

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1594763

Applied For

Not Applicable

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 32301-2525

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 State10. 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 ☐ Delete
NAME **CD**
STREET ADDRESS **DUBIN, RONALD R**
CITY-ST-ZIP **289 GREENWICH AVE.**
GREENWICH CT 06830TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **485 West Putnam Ave.**
CITY-ST-ZIPTITLE ☐ Delete
NAME **CD**
STREET ADDRESS **MCCORD, WILLIAM F**
CITY-ST-ZIP **289 GREENWICH AVE.**
GREENWICH CT 06830TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **485 West Putnam Ave.**
CITY-ST-ZIPTITLE ☐ Delete
NAME **PD**
STREET ADDRESS **ROMICK, JEROME M**
CITY-ST-ZIP **4800 HILTON CORPORATE DR.**
COLUMBUS OH 43232TITLE ☐ Change ☒ Addition
NAME **Director -**
STREET ADDRESS **J. Thomas Clark**
CITY-ST-ZIP **485 West Putnam Ave.**
Greenwich CT 06830TITLE ☐ Delete
NAME **T**
STREET ADDRESS **BATES, JAMES A**
CITY-ST-ZIP **4800 HILTON CORPORATE DR.**
COLUMBUS OH 43232TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS **SEE ATTACHED**
CITY-ST-ZIPTITLE ☐ Delete
NAME **VSD**
STREET ADDRESS **CARACCILOLO, THOMAS**
CITY-ST-ZIP **289 GREENWICH AVE.**
GREENWICH CT 06830TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **485 West Putnam Ave.**
CITY-ST-ZIPTITLE ☐ Delete
NAME **VATD**
STREET ADDRESS **DABNEY, WILLIAM H JR.**
CITY-ST-ZIP **289 GREENWICH AVE.**
GREENWICH CT 06830TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **485 West Putnam Ave.**
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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

614-864-9966

Daytime Phone #

CR2E034 (9/99)

C0024079
#F9800002598

ADDITIONAL DIRECTORS IN THE CORPORATION

**ARTROMICK INTERNATIONAL, INC.
4800 HILTON CORPORATE DRIVE
COLUMBUS, OH 43232**

TITLE	NAME
Senior V. President	Michael S. Relyea 4800 Hilton Corporate Drive Columbus, OH 43232
Senior V. President	William E. Heimann 1537 Fencorp Drive Fenton, MO 63026