

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006430

1. Entity Name

TALBOT HOLDINGS, LTD., INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90011 017 ***150.00

549734



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6030 CAREY DR.
VALLEY VIEW OH 44125-4218

2090 FLORENCE AVE
DEPT 770
CINCINNATI OH 45-2106

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 25-1669807

Applied For

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

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 CD ☐ Delete
NAME CHRISTIE, JAMES R
STREET ADDRESS 31700 RESEARCH PARK DR.
CITY-ST-ZIP MADISON HEIGHTS MI 48071

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

TITLE PD ☐ Delete
NAME MCKEE, ROBERT C
STREET ADDRESS 6030 CAREY DR.
CITY-ST-ZIP VALLEY VIEW OH 44125-4218

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

TITLE T ☐ Delete
NAME DICKEY, DAVID R
STREET ADDRESS 4701 MARBURG AVE.
CITY-ST-ZIP CINCINNATI OH 45209

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

TITLE ATAS ☐ Delete
NAME LIENESCH, ROBERT P
STREET ADDRESS 4701 MARBURG AVE.
CITY-ST-ZIP CINCINNATI OH 45209

TITLE Treasurer and Assitant Sec ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME O'DONNELL, HUGH C
STREET ADDRESS 4701 MARBURG AVE
CITY-ST-ZIP CINCINNATI OH 45209

TITLE Secretary and Assitant Treasurer ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached Statement

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

Shawn Johnson

Date

4/26/01

Daytime Phone #

513-487-5662

CR2E034 (10/00)

TALBOT

NAME	OFFICERS	BUSINESS ADDRESS
James R. Christie Robert C. McKee Robert P. Lienesch Hugh C. O'Donnell C.C. Curtiss David L. Prewitt Shawn R. Johnson Ronald D. Brown	Chairman of the Board President Treasurer and Assistant Secretary Secretary and Assistant Treasurer Controllor Chief Tax Officer Tax Officer	31700 Research Park Dr. 6030 Carey Drive 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206
	Director	Madison Hts, MI 48071 Valley View, OH 44125
	Director	

Document #
F980002006430
549734