

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90107 014 ***150.00

DOCUMENT # F98000006430

1. Entity Name
TALBOT HOLDINGS, LTD., INC.

Principal Place of Business
**6030 CAREY DR.
 VALLEY VIEW OH 44125-4218**

Mailing Address
**2090 FLORENCE AVE
 DEPT 770
 CINCINNATI OH 452106**

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, 2002 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 ☐ Delete
 NAME **CD**
 STREET ADDRESS **CHRISTIE, JAMES R**
 CITY-ST-ZIP **31700 RESEARCH PARK DR.
 MADISON HEIGHTS MI 48071**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2090 Florence Ave.**
 CITY-ST-ZIP **Cincinnati, OH 45206**

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

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

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

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

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2090 Florence Ave**
 CITY-ST-ZIP **Cincinnati, OH 45206**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2090 Florence Ave**
 CITY-ST-ZIP **Cincinnati, OH 45206**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BROWN, RONALD D**
 CITY-ST-ZIP **2090 FLORENCE AVENUE
 CINCINNATI OH 45206**

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:

SIGNATURE REQUIRED David L. Prewitt 4/22/02 513-487-5660
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

TALBOT

Attachment

Talbot

NAME	OFFICERS	BUSINESS ADDRESS
James R. Christie Robert C. McKee Robert P. Lienesch Hugh C. O'Donnell Chuck 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	2090 Florence Ave., Cincinnati, Ohio 45206 6030 Carey Drive, Valley View, OH 44125 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 6030 Carey Drive, Valley View, OH 44125 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206 2090 Florence Ave., Cincinnati, Ohio 45206

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