

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 01, 2001 8:00 am**  
**Secretary of State**

06-01-2001 90004 028 \*\*\*150.00

**DOCUMENT # F99000000547**

1. Entity Name  
**SKW-MBT OPERATIONS, INC.**

Principal Place of Business      Mailing Address  
**23700 CHAGRIN BLVD.**      **23700 CHAGRIN BLVD.**  
**CLEVELAND OH 44122-5554**      **CLEVELAND OH 44122-5554**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

4. FEI Number      **34-1880922**

Applied For  
 Not Applicable

5. Certificate of Status Desired      ☐ **\$8.75 Additional Fee Required**

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.

(NOT)

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!**  
**After MAY 1, 2001 Fee IS \$150.00**  
**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

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	RUTZ, REINHARD	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	
TITLE	VPTD	<input type="checkbox"/> Delete
NAME	BOMBEI, GARY V	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	VINOCUR, PETER A	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	
TITLE	PCOD	<input type="checkbox"/> Delete
NAME	YAPPEL, LEONARD	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BENJAMIN, LAWRENCE F	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	KOWTUN, JERRY	
STREET ADDRESS	23700 CHAGRIN BLVD.	
CITY-ST-ZIP	CLEVELAND OH 44122-5554	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	see attached	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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

Don Kehr

Attorney in Fact

5/1/01

Date

216-831-5500

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F99066000547  
C6070656

SKW-MBT Operations, Inc.  
FEIN 34-1880922

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gary V. Bombei		23700 Chagrin Blvd. Cleveland, Ohio 44122
Reinhard Rutz	Chairman	23700 Chagrin Blvd Cleveland, Ohio 44122
Leonard Yappel		23700 Chagrin Blvd Cleveland, Ohio 44122

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lawrence Benjamin	Vice President	23700 Chagrin Blvd. Cleveland, Ohio 44122
Rod Eld	Director, Procurement	23700 Chagrin Blvd. Cleveland, Ohio 44122
James Hansen	VP and Controller	23700 Chagrin Blvd. Cleveland, Ohio 44122
Reinhard Rutz	Chief Executive Officer	23700 Chagrin Blvd. Cleveland, Ohio 44122
Peter A. Vinocur	VP & Secretary	23700 Chagrin Blvd. Cleveland, Ohio 44122
Leonard Yappel	Chief Operating Officer & President	23700 Chagrin Blvd. Cleveland, Ohio 44122

Attachment Doc # F99000000547  
LIMITED POWER OF ATTORNEY C 6070656

The undersigned, SKW-MBT Management, Inc., a Delaware corporation, whose principle place of business is at 23700 Chagrin Blvd., Cleveland, OH 44122, hereby appoints Donald Kehr, its lawful attorney-in-fact to act for and in its name and any of its wholly owned subsidiaries to do all things necessary or required in connection with local, state, federal and foreign income, wage, real and personal property tax matters. Said attorney-in-fact shall have full authority to make, acknowledge and deliver for the undersigned and any of its wholly owned subsidiaries and in its name and any of its wholly owned subsidiaries all applications, forms, documents and other instruments which are necessary or appropriate with respect to such tax matters, with the same effect as though the undersigned or any of its wholly owned subsidiaries were personally present and acting for itself or themselves, as the case may be, hereby ratifying and confirming all that the undersigned said attorney may do pursuant to this power.

This Limited Power of Attorney may be terminated either by the undersigned or said attorney at any time and for any reason upon (5) days within notice to the other.

IN WITNESS WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of April, 2000, although effective as of the 1<sup>st</sup> day of January, 2000.

Witnesseth:

Aimee M. Fowler  
Brigitte M. Keil

SKW-MBT Management, Inc.

By: Peter A. Vinocur  
Name: Peter A. Vinocur  
Title: Vice President, Secretary  
and Chief Legal Officer

STATE OF OHIO )

SS:

COUNTY OF CUYAHOGA )

On this 17 day of APRIL, 2000, before me, a Notary Public in and for said county, personally came Peter A. Vinocur and acknowledged the signing of the foregoing instrument to be his voluntary act and deed.

WITNESS my hand and seal on this 17 day of APRIL, 2000.

Delphine V. Abbott  
My Commission Expires  
January 20, 2004

Delphine V. Abbott  
Notary Public