

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002852

1. Entity Name
MOTOMAN, INC.

Principal Place of Business
**805 LIBERTY LANE
WEST CARROLLTON OH 45449**

Mailing Address
**805 LIBERTY LANE
WEST CARROLLTON OH 45449**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **31-1275631**

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

**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 NAME STREET ADDRESS CITY-ST-ZIP	CD MATSUNO, NORIE 2121 NORMAN DRIVE SOUTH WAUKEGAN IL 60085	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO JENNINGS, CRAIG S 805 LIBERTY LANE WEST CARROLLTON OH 45449	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ABE, YOSHINORI 1050 SOUTH DORSET TROY OH 45373	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHNEE, MARK 805 LIBERTY LANE WEST CARROLLTON OH 45449	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTIAN, ROGER 805 LIBERTY LANE DAYTON OH 45449	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, HUGH E III 33 W. FIRST STREET DAYTON OH 45402	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIT BARHORST, STEVEN B. 805 LIBERTY LANE WEST CARROLLTON, OH 45449	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN BARHORST X

3/6/01

Date

(937) 847-6200

Daytime Phone #

0604481

CR2E034 (10/00)

930575
Attachment # P9900002852
MOTOMAN, INC.
805 LIBERTY LANE
WEST CARROLLTON, OHIO 45449
FEIN: 31-1275631

OFFICERS AND DIRECTORS

Chairman of the Board & Chief Executive Officer	Norie Matsuno *
President & Chief Operating Officer	Craig S. Jennings*
Vice President, Product Solution Group	Mark A. Schnee
Vice President, Chief Financial Officer	Steven B. Barhorst
Vice President, Sales	Dean J. Elkins
Vice President, International Sales	Roger Christian
Vice President, Logistics	James Keller
Vice President, Customer Satisfaction	Albert E. Iwasko Jr.
Director	Osamu Motomatsu
Director	Kaoru Kimura
Secretary	Hugh E. Wall, III

* Also a Director.

MAILING ADDRESS FOR OFFICERS & DIRECTORS:

MOTOMAN, INC.
805 LIBERTY LANE
WEST CARROLLTON, OHIO 45449