

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003701

FILED
Mar 17, 2011
Secretary of State

Entity Name: MILACRON MARKETING COMPANY LLC

Current Principal Place of Business:

4165 HALF ACRE ROAD
BATAVIA, OH 45103

New Principal Place of Business:

3010 DISNEY STREET
CINCINNATI, OH 45209

Current Mailing Address:

4165 HALF ACRE ROAD
BATAVIA, OH 45103

New Mailing Address:

3010 DISNEY STREET
CINCINNATI, OH 45209

FEI Number: 27-0552782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILACRON HOLDINGS INC.
Address: 3010 DISNEY STREET
City-St-Zip: CINCINNATI, OH 45209 US

Title: MGR
Name: SMITH, DENNIS H PRES
Address: 3010 DISNEY STREET
City-St-Zip: CINCINNATI, OH 45209 US

Title: MGR
Name: LAWRENCE, DAVID E VP
Address: 3010 DISNEY STREET
City-St-Zip: CINCINNATI, OH 45209

Title: MGR
Name: MOORE, JAMES P VP
Address: 4165 HALF ACRE ROAD
City-St-Zip: BATAVIA, OH 45103 US

Title: MGR
Name: O'DONNELL, HUGH C VP
Address: 3010 DISNEY STREET
City-St-Zip: CINCINNATI, OH 45209 US

Title: MGR
Name: FRANCY, JOHN C TREAS
Address: 3010 DISNEY STREET
City-St-Zip: CINCINNATI, OH 45209 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN C. FRANCY

MGR

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date