

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

4/21/20

FILED
May 09, 2003 8:00 am
Secretary of State

04-21-2003 90113 028 ****50.00

DOCUMENT # M99000000592



1. Entity Name
MANAGEMENT CLEANING CONTROLS, LLC

Principal Place of Business
**10101 LINN STATION ROAD, SUITE 600
LOUISVILLE KY 40223**

Mailing Address
**10101 LINN STATION ROAD, SUITE 600
LOUISVILLE KY 40223**

55039348



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1772334**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **DIEBOLD, JOSEPH P**
CITY-ST-ZIP **105 RIDGEVIEW ROAD**
NORTH WALES PA 19454

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

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **SALUTI, GERALD M**
CITY-ST-ZIP **1807 OCEAN AVENUE**
SPRING LAKE NJ 07782

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

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **BROOM, RUTH**
CITY-ST-ZIP **1508 HELMIDGE COURT**
LOUISVILLE KY 40222

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

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **BRAMBLE, JAMES**
CITY-ST-ZIP **5315 MONTFORD LANE**
CRESTWOOD KY 40014

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

TITLE ☐ Delete
NAME **MGRM**
STREET ADDRESS **WARD, RICHARD D**
CITY-ST-ZIP **5818 SWAMP FOX ROAD**
JACKSONVILLE FL 32210

TITLE ☐ 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

11. 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 is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Ruth Broom

5-8-03

502 426 5327

EXT 133

Attachment

1199000000592

Management Cleaning Controls, LLC

EIN: 62-1772334

55039348

Bank of America-Capital Investors
100 North Tryon St., 25th Floor
Charlotte, NC 28202-4006

56-2092214

MCC Investment Co., LLC
10101 Linn Station Rd., Ste. 600
Louisville, KY 40223

61-1350507

CPAC, Inc.
2364 Leicester Rd., P.O. Box 175
Leicester, NY 14481

16-0961040

Saluti Technology, LLC
1607 Ocean Avenue
Spring Lake, NJ 07762

22-3641150

Gerald M. Saluti-CEO
1607 Ocean Avenue
Spring Lake, NJ 07762

010-34-1216

Joseph P. Diebold-CFO
105 Ridgeview Road
North Wales, PA 19454

511-60-7777

James Bramble-President
5315 Montford Lane
Crestwood, KY 40014

406-58-3029

Ruth Broom-VP Administration
1508 Helmridge Court
Louisville, KY 40222

521-70-4961

Richard D. Ward-VP Operations
5618 Swamp Fox Road
Jacksonville, FL 32210

595-22-4028