

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01241

1. Entity Name

BALDWIN PIANO & ORGAN COMPANY

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90145 040 ***150.00

Principal Place of Business 4680 PKWY DR STE 200 MASON OH 45040-5301 US	Mailing Address 4680 PKWY DR STE 200 MASON OH 45040-8173 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 31-1091812	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	D CONNELL, WILLIAM B 4159 FOREST GLEN DR KNOXVILLE TN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTRUCCI, GEORGE E. 8355 OLD STABLE ROAD CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEAD, JOSEPH H. JR 8855 CAMARGO CLUB DRIVE CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HENDRICKS, KAREN L. 11449 GRANDSTONE LANE CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCHWARTZ, PERRY H 6309 TARTON FIELDS MASON OH 45040 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KRUSE, RONALD W 2815 LONDON RIDGE TERR ROSS OH 45013 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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 checked="" 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: Perry H. Schwartz 4/24/00 513 754 4518
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PO 1241

BALDWIN PIANO & ORGAN COMPANY
31-1091812

Hutchinson
732961

<u>Directors</u>	<u>Business Address</u>	<u>Residence Address</u>
George E. Castrucci SS#272-32-7999	4680 Parkway Drive Mason, OH 45040	8355 Old Stable Road Cincinnati, OH 45243
William B. Connell SS#323-32-8581	4680 Parkway Drive Mason, OH 45040	4159 Forest Glen Drive Knoxville, TN 37919
John H. Gutfreund SS#055-26-4332	712 Fifth Avenue New York, NY 10019	834 Fifth Avenue New York, NY 10021
Joseph H. Head, Jr. SS#296-28-8232	One Braid Way Covington, KY 41017-9702	8855 Camargo Club Drive Cincinnati, OH 45243
Karen L. Hendricks SS#292-44-3510	4680 Parkway Drive Mason, OH 45040	11449 Grandstone Lane Cincinnati, OH 45249
Roger L. Howe SS#284-32-7112	4680 Parkway Drive Mason, OH 45040	6450 Given Road Cincinnati, OH 45243
Herbert A. Denton SS#037-32-1790	730 5th Avenue, Suite 2102 New York, NY 10019	26 E. 93rd St, Penthouse A&B New York, NY 10128

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Karen L. Hendricks SS#292-44-3510	Chairman of the Board President and CEO	4680 Parkway Drive Mason, OH 45040	11449 Grandstone Lane Cincinnati, OH 45249
Duane Kimble SS#279-70-8773	Executive Vice President CFO and Corporate Secretary	4680 Parkway Drive Mason, OH 45040	2815 London Ridge Trails Hamilton, OH 45013
Daniel B. Baker SS#404-76-5944	Senior Vice President Music Sales	4680 Parkway Drive Mason, OH 45040	5604 Tanner Trail Plano, TX 75093
Thomas C. Brewer SS#288-42-6315	Senior Vice President Contract Electronics	4680 Parkway Drive Mason, OH 45040	8790 Rupp Farm Drive West Chester, OH 45069
George C. Huebner SS#296-38-5319	Senior Vice President Keyboard Acceptance Corp.	4680 Parkway Drive Mason, OH 45040	8 Martha Jean Drive Amelia, OH 45102
Perry H. Schwartz SS#271-34-4625	Senior Vice President and Treasurer	4680 Parkway Drive Mason, OH 45040	6309 Tarton Fields Mason, OH 45040
Kenneth C. Ambrose SS#186-34-8706	Vice President Marketing	4680 Parkway Drive Mason, OH 45040	846 Travis Court Loveland, OH 45140
Mark Greiner SS#273-46-6613	Vice President Information Technology	4680 Parkway Drive Mason, OH 45040	10664 Adventure Lane Cincinnati, OH 45242
Jerri A. Hall SS#465-25-8454	Vice President Human Resources	4680 Parkway Drive Mason, OH 45040	7281 Kirkridge Drive Cincinnati, OH 45233
Gary L. Lehren SS#160-38-8112	Vice President Sales Contract Electronics	1101 South Beechwood Ave. Fayetteville, AR 72701	5140 Wingfoot Drive Fayetteville, AR 72703
Frank E. Seta SS#286-62-1144	Vice President Music Products	4680 Parkway Drive Mason, OH 45040	7190 Concord Ridge Drive Cincinnati, OH 45244
Enrique Vargas SS#449-88-8621	Vice President and General Manager, Juarez Operation	9C Founders Way El Paso, TX 79906	222 Carle Avenue San Antonio, TX 78204