

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05597

1. Corporation Name
VALENITE INC.

Principal Place of Business
31700 RESEARCH PARK DRIVE
POST OFFICE BOX 9636
MADISON HEIGHTS MI 48071-9636
US

Mailing Address
4701 MARBURG AVENUE
TAX GROUP, DEPARTMENT 770
CINCINNATI OH 45209
US

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 037 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1985

4. FEI Number

16-1220902

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
MUELLER, K W
10774 MOSS HILL LANE
CINCINNATI OH 45244 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CHRISTIE, J. R.
1127 SUFFIELD AVE
BIRMINGHAM MI ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
SHAFFER, A. L.
6441 TAYLOR ORAD
CINCINNATI OH ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BROWN, R. D.
8819 FOXBORO CT
CINCINNATI OH ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WAYNE, S F
2874 CURRENT DR
ROCHESTER HILLS MI ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATC
REED, R S
1512 HARWOOD DR
OXFORD MI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Treasurer + Assistant Secretary
Lienesch, Robert P.
7116 Hamilton Hills Drive
Cincinnati, OH 45244 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SEE ATTACHED
STATEMENT ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VP
Barrett, Jeff L.
4222 Pinecroft Ct.
W. Bloomfield, MI 48322 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS A. SMITH 4/28/99

Date

513-841-8268

Daytime Phone #

CR2E034 (1/98)

Valenite Inc.

P05597

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DOC# P05597

NAME		TITLE		RESIDENTIAL ADDRESS	
		OFFICERS			
Alan L. Shaffer	Chairman	Director	6441 Taylor Road	Cincinnati, OH 45248	
James R. Christie	President	Director	1127 Suffield Ave.	Birmingham, MI 48009	
Ronald D. Brown	Vice President - Finance	Director	8819 Foxboro Ct.	Cincinnati, OH 45236	
Hugh C. O'Donnell	Secretary		1036 Paxton Ave.	Cincinnati, OH 45208	
Robert P. Lienesch	Treasurer and Assistant Secretary		7116 Hamilton Hills Dr.	Cincinnati, OH 45244	
Robert S. Reed	Controller and Assistant Treasurer		1512 Harwood Dr.	Oxford, MI 48371	
Jeff L. Barrett	Vice President - N. American Operations		4222 Pinecroft Ct.	W. Bloomfield, MI 48322	
David L. Prewitt	Chief Tax Officer		139 Ellis Drive	Waynesville, OH 45068	
Thomas A. Smith	Tax Officer		7363 Blackstone Drive	Florence, KY 41042	
		DIRECTORS		RESIDENTIAL ADDRESS	
Daniel J. Meyer	Director	Director	8 Grandin Lane	Cincinnati, OH 45208	
James R. Christie	Director	Director	1127 Suffield Ave.	Birmingham, MI 48009	
Alan L. Shaffer	Director	Director	6441 Taylor Road	Cincinnati, OH 45248	
Ronald D. Brown	Director	Director	8819 Foxboro Ct.	Cincinnati, OH 45236	