

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05597

1. Entity Name

VALENITE INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90792 033 ***150.00

Principal Place of Business

Mailing Address

31700 RESEARCH PARK DRIVE
POST OFFICE BOX 9636
MADISON HEIGHTS MI 48071-9636
US

4701 MARBURG AVENUE
TAX GROUP, DEPARTMENT 770
CINCINNATI OH 45209-1025
US

2. Principal Place of Business

3. Mailing Address

2090 Florence Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Dept. 77D

City & State

City & State

Cincinnati OH

Zip

Country

Zip

Country

45206

US

4. FEI Number

16-1220902

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TAS
NAME LIENSCH, ROBERT P
STREET ADDRESS 7116 HAMILTON HILLS DR.
CITY-ST-ZIP CINCINNATI OH 45244 ☐ Delete

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

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

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

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

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

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

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

TITLE VP
NAME BARRETT, JEFF L
STREET ADDRESS 4222 PINECROFT CT
CITY-ST-ZIP W. BLOOMFIELD MI 48322 ☐ Delete

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tax Officer

Date

Daytime Phone #

4/25/00

513-487-5662

CR2E034 (9/99)

Valenite Inc.

905597
40060126

<i>NAME</i>		<i>TITLE</i>	<i>BUSINESS ADDRESS</i>
OFFICERS			
James R. Christie	President	Director	31700 Research Park Dr. Madison Heights, MI 48071
Ronald Dale Brown	Vice President - Finance	Director	2090 Florence Ave. Cincinnati, Ohio 45206
Hugh C. O'Donnell	Secretary		2090 Florence Ave. Cincinnati, Ohio 45206
Robert P. Lienesch	Treasurer and Assistant Secretary		2090 Florence Ave. Cincinnati, Ohio 45206
Robert S. Reed	Controller and Assistant Treasurer		31700 Research Park Dr. Madison Heights, MI 48071
Jeff L. Barrett	Vice President - N. American Operations		2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer		2090 Florence Ave. Cincinnati, Ohio 45206
Thomas A. Smith	Tax Officer		2090 Florence Ave. Cincinnati, Ohio 45206

<i>NAME</i>	<i>TITLE</i>	<i>BUSINESS ADDRESS</i>
DIRECTORS		
Daniel J. Meyer	Director	2090 Florence Ave. Cincinnati, Ohio 45206
James R. Christie	Director	31700 Research Park Dr. Madison Heights, MI 48071
Ronald D. Brown	Director	2090 Florence Ave. Cincinnati, Ohio 45206