

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91279 027 ***150.00

DOCUMENT # P05597

1. Entity Name

VALENITE INC.

Principal Place of Business

Mailing Address

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

**2090 FLORENCE AVE
 DEPT 770
 CINCINNATI OH 45206
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-1220902**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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** ☐ Delete
 NAME **LIENSCH, ROBERT P**
 STREET ADDRESS **7116 HAMILTON HILLS DR.**
 CITY-ST-ZIP **CINCINNATI OH 45244**

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

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

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

TITLE **D** ☐ Delete
 NAME **MEYER, DANIEL J**
 STREET ADDRESS **2090 FLORENCE AVE**
 CITY-ST-ZIP **CINCINNATI OH 45206**

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

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

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

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

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

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

TITLE **Vice President** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Date

Daytime Phone #

CR2E034 (10/00)

NAME	TITLE OFFICERS	BUSINESS ADDRESS
James R. Christie	President	31700 Research Park Dr. Madison Heights, MI 48071
Ronald Dale Brown	Vice President	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	Vice President of Finance and Administration	31700 Research Park Dr. Madison Heights, MI 48071
Jeff L. Barrett	Vice President Operations	2090 Florence Ave. Cincinnati, Ohio 45206
Mark Yonick	Controller	31700 Research Park Dr. Madison Heights, MI 48071
Shawn R. Johnson	Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206
David L. Prewitt	Chief Tax Officer	2090 Florence Ave. Cincinnati, Ohio 45206

NAME	TITLE DIRECTORS	BUSINESS ADDRESS
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

DOC# P05597
 Attachment
 # P05597
 765524