

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90107 008 ***150.00

DOCUMENT # P05597

1. Entity Name
VALENITE INC.

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

Mailing Address
 2090 FLORENCE AVE
 DEPT 77D
 CINCINNATI OH 45206
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP

TAS
LIENSCH, ROBERT P
2090 FLORENCE AVE
CINCINNATI OH 45206

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

See

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
CHRISTIE, J. R.
31700 RESEARCH PARK DR
MADISON HEIGHTS MI 48071

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MEYER, DANIEL J
2090 FLORENCE AVE
CINCINNATI OH 45206

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPD
BROWN, R. D.
2090 FLORENCE AVE
CINCINNATI OH 45206

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPO
BARRETT, JEFF L
2090 FLORENCE AVE
CINCINNATI OH 45206

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPFA
REED, R S
31700 RESEARCH PARK DR
MADISON HEIGHTS MI 48071

☐ 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:

David L. Prewitt
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Prewitt

Date

4/22/02 513-487-5002

Daytime Phone #

CR2E034 (9/01)

Valenite Inc.

NAME		TITLE		BUSINESS ADDRESS	
		OFFICERS			
James R. Christie	President	Director	2090 Florence Ave. Cincinnati, Ohio 45206		
Ronald Dale Brown	Vice President	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	Vice President of Operations		31700 Research Park Dr. Madison Heights, MI 48071		
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		

862393
#P05597

Attachment