

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90248 005 ***150.00

DOCUMENT # P07454

1. Entity Name

W.A. BUTLER COMPANY

Principal Place of Business

**445 SW 52ND AVE
SUITE 200
ORLANDO FL 34474
US**

Mailing Address

**5600 BLAZER PARKWAY
DUBLIN OH 43017
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

31-0864955

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 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
**PD
DEPUTY, HOWARD
5600 BLAZER PARKWAY
DUBLIN OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BAKER, SALLY
5600 BLAZER PARKWAY
DUBLIN OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CHIMPLES, GEORGE
602 GSB BUILDING
BALA CYNWYD PA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RITT, ANN B.
602 GSB BUILDING
BALA CYNWYD PA 19004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPFA
MCNEIL, LEO E
5600 BLAZER PARKWAY
DUBLIN OH 43017** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02
Date

(614) 659-1752
Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 007454
816247
W. A. Butler Company
Officers and Directors

Howard W. Deputy	President, Chief Executive Officer, Director	5600 Blazer Parkway Dublin, OH 43017
Kevin R. Vasquez	Executive Vice President, Chief Operating Officer	5600 Blazer Parkway Dublin, OH 43017
Leo E. McNeil	Executive Vice President, Chief Financial Officer, Treasurer, Director	5600 Blazer Parkway Dublin, OH 43017
Sally B. Baker	Vice President-Human Resources, Secretary	5600 Blazer Parkway Dublin, OH 43017
Ann B. Ritt	Director, Chairperson of the Board	602 GSB Building Bala Cynwyd, PA 19004
Edward A. Thomas	Controller	5600 Blazer Parkway Dublin, OH 43017
David R. Landrey	Director	c/o Stradley, Ronon, Stevens & Young 2600 One Commerce Square Philadelphia, PA 19103
Sharon C. Ritt	Director	100 Birches Lane Bryn Mawr, PA 19010
Robert M. Waller	Director	c/o RMW Logistics, Inc. 290 East Deerpath Road Suite 290 Lake Forest, IL 60045
Joseph R. Brenner	Director	72 Indian Hill Road Wilton, CT 06897
David P. Lauer	Director	5386 Dunniker Park Drive Dublin, OH 43017
Daniel M. Ritt	Director	602 GSB Building Bala Cynwyd, PA 19004