2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # P10287 05-09-2002 90094 016 ***150.00 1. Entity Name AMCAST INDUSTRIAL CORPORATION Principal Place of Business Mailing Address 7887 WASHINGTON VILLAGE DRIVE 7887 WASHING VILLAGE DRIVE DAYTONA OH 45459 DAYTON OH 45459 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0258080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION:FL 33324 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POND, BYRON O JR NAME 221 N. LASALLE STE., 1100 STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE Delete TITLE NAME DALY, DENIS G. Samuel 8402 PREAKNESS LN. STREET ADDRESS Hillside Terrace STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change - ☐ Addition NAME HIGGINS, MICHAEL R NAME STREET ADDRESS 1350 BRAINARD WOODS STREET ADDRESS CITY-ST-ZIP CENTERVILLE OH CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SHUEY, JOHN H NAME STREET ADDRESS 696 UPLANDS CAMP ROAD STREET ADDRESS CITY-ST-ZIP KETTERING OH CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DREW. FRANCIS J JR NAME STREET ADDRESS 1730 MONTRUE DR SE STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS MI 49548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 eath; 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.

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