2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # P11221** 1. Entity Name CLEVELAND MOTION CONTROLS, INC. 04-17-2000 90083 020 ***150.00 Principal Place of Business Mailing Address 7550 HUB PARKWAY 7550 HUB PARKWAY CLEVELAND OH 44125 CLEVELAND OH 44125-5705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-0839771 Not Applicable Zip Country 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 Namo CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE Addition ☐X Delete TITLE WAYNE E. FOLEY DICKEY, KENNETH NAME NAME 7550 HUB PARKWAY 7550 HUB PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44125 CLEVELAND OH CLEVELAND OH CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE HORAN, DAVID C NAME 369 FRANKLIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14202** CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete LEE, PATRICK P NAME NAME 369 FRANKLIN ST STREET ADDRESS STREET ADDRESS **BUFFALO NY 14202** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE RYAN, RICHARD J NAME 369 FRANKLIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14202** ☐ Delete ☐ Change ☐ Addition TITLE 99. ft. **x**5/49.3 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 empewhed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment wit all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

RINTED MANE OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)