

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State
 04-12-2000 90070 023 ***150.00

DOCUMENT # P11970

1. Entity Name

SCOTT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

~~5875 LANDERBROOK DRIVE~~
~~SUITE 250~~
~~MAYFIELD HEIGHTS OH 44124~~
~~US~~

~~5875 LANDERBROOK DRIVE~~
~~SUITE 250~~
~~MAYFIELD HEIGHTS OH 44124~~
~~US~~

AU037378



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

One Chagrin Highlands
 Suite, Apt. #, etc.
2000 Auburn Dr., Suite 400
 City & State
Beachwood, Ohio
 Zip
44122
 Country
USA

One Chagrin Highlands
 Suite, Apt. #, etc.
2000 Auburn Dr., Suite 400
 City & State
Beachwood, Ohio
 Zip
44122
 Country
USA

4. FEI Number **52-1297376**

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

CT CORPORATION SYSTEM
1200 S. 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, 2000 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 **C** ☐ Delete
 NAME **COLLINS, ROBERT P**
 STREET ADDRESS **17 CEDAR LAND**
 CITY-ST-ZIP **HILTON HEAD ISLAND SC 29926**

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

TITLE **PCEO** ☐ Delete
 NAME **LINDEMANN, GLEN W**
 STREET ADDRESS ~~5875 LANDERBROOK DRIVE STE 250~~
 CITY-ST-ZIP ~~MAYFIELD HEIGHTS OH 44124~~

TITLE ☒ Change ☐ Addition
 NAME **One Chagrin Highlands**
 STREET ADDRESS **2000 Auburn Drive, Suite 400**
 CITY-ST-ZIP **Beachwood, OH 44122**

TITLE **VGCS** ☐ Delete
 NAME **KACKLEY, DEBRA L**
 STREET ADDRESS ~~5875 LANDERBROOK DR STE 250~~
 CITY-ST-ZIP ~~MAYFIELD HEIGHTS OH 44124~~

TITLE ☒ Change ☐ Addition
 NAME **One Chagrin Highlands**
 STREET ADDRESS **2000 Auburn Drive, Suite 400**
 CITY-ST-ZIP **Beachwood, OH 44122**

TITLE **AT** ☐ Delete
 NAME **SIEDLER, MICHAEL R**
 STREET ADDRESS ~~5875 LANDERBROOK DR STE 250~~
 CITY-ST-ZIP ~~MAYFIELD HEIGHTS FL 44124~~

TITLE ☒ Change ☐ Addition
 NAME **One Chagrin Highlands**
 STREET ADDRESS **2000 Auburn Drive, Suite 400**
 CITY-ST-ZIP **Beachwood, OH 44122**

TITLE **AT** ☐ Delete
 NAME **REGA, DAVID J**
 STREET ADDRESS ~~5875 LANDERBROOK DR STE 250~~
 CITY-ST-ZIP ~~MAYFIELD HEIGHTS OH 44124~~

TITLE ☒ Change ☐ Addition
 NAME **One Chagrin Highlands**
 STREET ADDRESS **2000 Auburn Drive, Suite 400**
 CITY-ST-ZIP **Beachwood, OH 44122**

TITLE **VCFO** ☐ Delete
 NAME **KIRK, MARK A**
 STREET ADDRESS ~~5875 LANDERBROOK DR STE 250~~
 CITY-ST-ZIP ~~MAYFIELD HEIGHTS FL 44124~~

TITLE ☒ Change ☐ Addition
 NAME **One Chagrin Highlands**
 STREET ADDRESS **2000 Auburn Drive, Suite 400**
 CITY-ST-ZIP **Beachwood, OH 44122**

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

David J. Rega

4/6/00

216-896-1411

P11970
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SCOTT TECHNOLOGIES, INC.

MEMBERS OF THE BOARD OF DIRECTORS

Chairman of the Board:

Robert P. Collins
Moss Creek Plantation
17 Cedar Lane
Hilton Head, SC 29926

Board Members:

Fred A. Breidenbach
13 Ashley Hall Drive
Bluffton, SC 29910

Colin Lind
121 San Carlos Avenue
Sausalito, CA 94965

Glen W. Lindemann
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Frank Linsalata
875 Andrews Lane
Gates Mills, OH 44040

Rush McKnight
95 Wychwood Drive
Moreland Hills, OH 44022

John P. Reilly
644 Spruce
Lake Forest, ILL 60045

SCOTT TECHNOLOGIES, INC.

Federal ID No. 52-1297376

P11970
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OFFICERS:

President and Chief Executive Officer
Glen W. Lindemann
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Vice President and Chief Financial Officer
Mark A. Kirk
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Vice President, General Counsel and Secretary
Debra L. Kackley
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Vice President, Corporate Development
Russell P. Kamis
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Assistant Treasurer
David J. Rega
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Assistant Treasurer
Douglas A. Dimond
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122

Assistant Treasurer
Michael R. Siedler
One Chagrin Highlands
2000 Auburn Dr., Suite 400
Beachwood, OH 44122