

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State
 04-16-2001 90273 028 ***150.00

DOCUMENT # P11970

1. Entity Name

SCOTT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

ONE CHAGRIN HIGHLANDS
 2000 AUBURN DR STE 400
 BEACHWOOD OH 44122
 US

ONE CHAGRIN HIGHLANDS
 2000 AUBURN DR STE 400
 BEACHWOOD OH 44122
 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 **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, 2001 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	C COLLINS, ROBERT P 17 CEDAR LAND HILTON HEAD ISLAND SC 29926	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LINDEMANN, GLEN W 5875 LANDERBROOK DRIVE STE 250 MAYFIELD HEIGHTS OH 44124	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS KACKLEY, DEBRA L 5875 LANDERBROOK DR STE 250 MAYFIELD HEIGHTS OH 44124	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SIEDLER, MICHAEL R 5875 LANDERBROOK DR STE 250 MAYFIELD HEIGHTS FL 44124	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT REGA, DAVID J 5875 LANDERBROOK DR STE 250 MAYFIELD HEIGHTS OH 44124	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KIRK, MARK A 5875 LANDERBROOK DR STE 250 MAYFIELD HEIGHTS FL 44124	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
2000 AUBURN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
PRES / CEO MARK A. KIRK 2000 AUBURN DR., SUITE 400 BEACHWOOD, OHIO 44122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
2000 AUBURN DR., SUITE 400 BEACHWOOD, OHIO 44122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
2000 AUBURN DRIVE, SUITE 400 BEACHWOOD, OHIO 44122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
2000 AUBURN DRIVE, SUITE 400 BEACHWOOD, OHIO 44122	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
2000 AUBURN DRIVE, SUITE 400 BEACHWOOD, OHIO 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

Date

4/12/01

Daytime Phone #

(216) 896-1405

CP2E034 (10/00)

SCOTT TECHNOLOGIES, INC.

Federal ID No. 52-1297376

Attach.
#P11970
D0037373

OFFICERS:

President, Chief Executive Officer and Acting 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