

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90498 031 ***150.00

DOCUMENT # P18697

1. Entity Name

L.M. BERRY AND COMPANY

Principal Place of Business

**3170 KETTERING BLVD
DAYTON OH 45439
US**

Mailing Address

**P.O BOX 6000
DAYTON OH 45401-6000
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **31-6018220**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

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, 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

TITLE **PD** ☐ Delete
NAME **SMITH, ELMER L.**
STREET ADDRESS **3170 KETTERING BLVD.**
CITY-ST-ZIP **DAYTON OH 45439**

TITLE **V** ☐ Delete
NAME **LUONGO, P.**
STREET ADDRESS **3170 KETTERING BLVD.**
CITY-ST-ZIP **DAYTON OH 45439**

TITLE **S** ☐ Delete
NAME **ARMANINI, JOSEPH S**
STREET ADDRESS **3170 KETTERING BLVD**
CITY-ST-ZIP **DAYTON OH 45439**

TITLE **V** ☐ Delete
NAME **VAN VLACK, JOHN P**
STREET ADDRESS **3170 KETTERING BLVD.**
CITY-ST-ZIP **DAYTON OH 45439**

TITLE **D** ☐ Delete
NAME **PEROZZI, DONALD J.**
STREET ADDRESS **1155 PEACHTREE ST. N.E.**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **T** ☐ Delete
NAME **VAN VLACK, JOHN P**
STREET ADDRESS **3170 KETTERING BLVD.**
CITY-ST-ZIP **DAYTON OH 45439**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

John P. Van Vlack

JOHN P. VAN VLACK

03/06/01

(937) 296-2246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

V.P. - FINANCE

CR2E034 (10/00)