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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90010 013 ***150.00

54037388



03232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 34-1583171	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARINIK, MARK S.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300
CITY-ST-ZIP	CLEVELAND, OH 44131
TITLE	SVP
NAME	BENDER, GERALD F.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300
CITY-ST-ZIP	CLEVELAND, OH 44131
TITLE	D
NAME	LOVINS, JAMES T.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300
CITY-ST-ZIP	CLEVELAND, OH 44131
TITLE	SVPS
NAME	BABBITT, MICHAEL R.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300
CITY-ST-ZIP	CLEVELAND, OH 44131
TITLE	SVP
NAME	ROWLAND, ROBERT H.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300
CITY-ST-ZIP	CLEVELAND, OH 44131
TITLE	D
NAME	KOCH, CHARLES JOHN
STREET ADDRESS	1215 SUPERIOR AVE
CITY-ST-ZIP	CLEVELAND, OH 44114

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL R. BABBITT
SR. VICE PRESIDENT**

4/12/04

216-336-9700

Attachment

54037388
P29977

Listing of ICX Officers and Directors - Business Addresses		
<u>Listing of ICX Corporation's Directors</u>		
Director 1: Charles John Koch		1215 Superior Ave, Cleveland, OH 44114
Director 2: John D. Koch		1215 Superior Ave, Cleveland, OH 44114
Director 3: Richard Neu		1215 Superior Ave, Cleveland, OH 44114
Director 4: Charles F. Ipavec		1215 Superior Ave, Cleveland, OH 44114
Director 5: Mark S. Marinik		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Director 6: James T. Lovins		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Director 7: Jerome L. Schostak		1215 Superior Ave, Cleveland, OH 44114
Director 8: Len Simon		1215 Superior Ave, Cleveland, OH 44114
<u>Listing of ICX Corporation's Officers</u>		
President: Mark S. Marinik		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Dr. Vice President / Secretary: Michael R. Babbitt		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Dr. Vice President / Treasurer: James T. Lovins		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Dr. Vice President: Robert H. Rowland		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Dr. Vice President: Gerald F. Bender		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
1st Vice President: Jon B. Lipstreuer		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Thomas J. Ambrogio		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Gary L. Gross		11260 Chester Roadm Suite 305, cincinnati, OH 45246
Vice President: John O'donnell		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Jeff Imka		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Assistant Secretary/Vice President: Dennis J. Diemer		2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Controller: Edward Blumentalis		2 Summit Park Drive, Suite 300, Cleveland, OH 44131