

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90087 034 ***150.00

DOCUMENT # P96000018903

1. Entity Name

Watch Station, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8650 Governor's Hill Dr.

Suite, Apt. #, etc.

3. Mailing Address

8650 Governor's Hill Dr.

Suite, Apt. #, etc.

Attn: Corporate Tax Dept.

DO NOT WRITE IN THIS SPACE

City & State

Cincinnati, OH

City & State

Cincinnati, OH

4. FEI Number

65-0654404

Applied For

☐ Not Applicable

Zip

45249

Country

Zip

45249

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when relieving)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$81.25

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
NAME
STREET ADDRESS
CITY-STATE-ZIP

See Attached Listing

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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IN THIS SPACE**

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 507, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Liz DiGiandomenico 05/01/02

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # P96000018903
660366

WATCH STATION, INC.
OFFICERS & DIRECTORS
AS OF NOVEMBER 2001

NAME & TITLE	SOCIAL SEC. NO.	BUSINESS ADDRESS	HOME ADDRESSES
DEL VECCHIO, LEONARDO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	
DEL VECCHIO, CLAUDIO DIRECTOR	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	3 TOBOGGAN HILL PATH COLD SPRING HARBOR, NY 11724
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	AGORDO, BELLUNO 32021 ITALIA
BARTOW, EARL CLIFFORD III CHIEF OPERATING OFFICER	211-38-2457	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	7579 HUCKLEBERRY MAINEVILLE, OHIO 45039
GIACOBBI, VALERIO VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	
FIABANE, ANDREA VICE PRESIDENT	N/A	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	
DENNIS, JACK S. VICE PRESIDENT / CFO	400-62-4708	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3144 SHOREWALK ROAD MAINEVILLE, OHIO 45039
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	420-74-3717	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	8269 WINDSAIL COURT MAINEVILLE, OHIO 45039
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	291-44-4519	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	1075 WILSON DUNHAM HILL RD. NEW RICHMOND, OHIO 45157
CURTIS, MILDRED A. ASSISTANT SECRETARY	301-58-2798	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	711 CLINTON SPRINGS CINCINNATI, OHIO 45229
GRENER, DARWIN ASSISTANT CONTROLLER	291-52-0929	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	5106 NIGHTHAWK DRIVE CINCINNATI, OHIO 45247
MICHEL, BRIAN ASSISTANT CONTROLLER	286-62-8100	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	10781 KRISTIRIDGE DRIVE CINCINNATI, OHIO 45252
DI GIANDOMENICO, LIZ ASSISTANT CONTROLLER	287-72-4951	8650 GOVERNOR'S HILL DRIVE CINCINNATI, OHIO 45249	3901 ST. ANDREWS CT. MASON, OHIO 45040