

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90112 001 ***308.75

DOCUMENT # 833142

1. Entity Name
GATES, MCDONALD & COMPANY

Principal Place of Business
**3455 MILL RUN DR
 HILLIARD OH 43602-6**

Mailing Address
**P.O. BOX 2683
 COLUMBUS OH 43216**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 182034
 Suite, Apt. #, etc.

City & State
COLUMBUS, OH

City & State
COLUMBUS, OH

Zip
43218-2034

Country

4. FEI Number
31-4187660

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	P FULLERTON, DANNY 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SODEN, GLENN 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CAMPBELL, DUANE M 3455 MILL RUN DR. HILLIARD OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CAROL DOVE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3455 MILL RUN DRIVE HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP REED, DIANE 3455 MILL RUN DR. HILLIARD OH 43026 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFERSON, DIMON 3455 MILL RUN DR HILLIARD OH 43026 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D W.G. JURGENSEN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3455 MILL RUN DRIVE HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED **DIANE REED** **4/26/02** **614-777-3029**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment #

833142

GATES, MCDONALD & COMPANY

BOARD OF DIRECTORS

2002

President	Danny Fullerton	3455 Mill Run Drive, Hilliard, OH 43026
Treasurer	Carol Dove	3455 Mill Run Drive, Hilliard, OH 43026
Secretary	Glenn Soden	3455 Mill Run Drive, Hilliard, OH 43026
Sr. V. P.	Patricia Hatler	3455 Mill Run Drive, Hilliard, OH 43026
Sr. V. P.	Edwin McCausland	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Mark Beres	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	James Bryant	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Richard Hoyt	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Melvin Phifer	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Diane Reed	3455 Mill Run Drive, Hilliard, OH 43026
V. P.	Joseph San Filippo	3455 Mill Run Drive, Hilliard, OH 43026
Director	Galen Barnes	3455 Mill Run Drive, Hilliard, OH 43026
Director	Joseph Gasper	3455 Mill Run Drive, Hilliard, OH 43026
Director	Michael Helfer	3455 Mill Run Drive, Hilliard, OH 43026
Director	Donna James	3455 Mill Run Drive, Hilliard, OH 43026
Director	W G Jurgensen	3455 Mill Run Drive, Hilliard, OH 43026
Director	Robert Oakley	3455 Mill Run Drive, Hilliard, OH 43026
Director	Robert Woodward, Jr.	3455 Mill Run Drive, Hilliard, OH 43026