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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

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|-----------------------------------|---|
| DOCUMENT # P29977 |  |
| 1. Entity Name ICX CORPORATION | |

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| Principal Place of Business 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131 | Mailing Address 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131 |
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03232004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 34-1583171 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MARINIK, MARK S. 2 SUMMIT PARK DRIVE, STE 300 CLEVELAND, OH 44131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP BENDER, GERALD F. 2 SUMMIT PARK DRIVE, SUTIE 300 CLEVELAND, OH 44131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LOVINS, JAMES T. 2 SUMMIT PARK DRIVE, STE 300 CLEVELAND, OH 44131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPS BABBITT, MICHAEL R. 2 SUMMIT PARK DRIVE, STE 300 CLEVELAND, OH 44131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ROWLAND, ROBERT H. 2 SUMMIT PARK DRIVE, STE 300 CLEVELAND, OH 44131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOCH, CHARLES JOHN 1215 SUPERIOR AVE CLEVELAND, OH 44114 |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 all other like empowers.

| | | | |
|--|--|---------------------|--------------------------------|
| SIGNATURE:  | MICHAEL R. BABBITT SR. VICE PRESIDENT | 4/12/04 | 216-326-9700 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |

Attachment

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P29977

| <u>Listing of ICX Officers and Directors - Business Addresses</u> | |
|---|---|
| <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 |