

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90145 007 \*\*\*150.00

**DOCUMENT # P29977**

Entity Name  
**ICX CORPORATION**

Principal Place of Business

**3 SUMMIT PARK DR #200  
 INDEPENDENCE OH 44131**

Mailing Address

**3 SUMMIT PARK DR #200  
 INDEPENDENCE OH 44131**

**430644**



DO NOT WRITE IN THIS SPACE

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

**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**

7. Name and Address of Now 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, 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

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | <b>PD</b>                  | <input type="checkbox"/> Delete |
| NAME           | <b>MARINIK, MARK S.</b>    |                                 |
| STREET ADDRESS | <b>3 SUMMIT PARK DRIVE</b> |                                 |
| CITY-ST-ZIP    | <b>INDEPENDENCE OH</b>     |                                 |
| TITLE          | <b>V</b>                   | <input type="checkbox"/> Delete |
| NAME           | <b>BENDER, GERALD F.</b>   |                                 |
| STREET ADDRESS | <b>3 SUMMIT PARK DRIVE</b> |                                 |
| CITY-ST-ZIP    | <b>INDEPENDENCE OH</b>     |                                 |
| TITLE          | <b>VTD</b>                 | <input type="checkbox"/> Delete |
| NAME           | <b>LOVINS, JAMES T.</b>    |                                 |
| STREET ADDRESS | <b>3 SUMMIT PARK DRIVE</b> |                                 |
| CITY-ST-ZIP    | <b>INDEPENDENCE OH</b>     |                                 |
| TITLE          | <b>VS</b>                  | <input type="checkbox"/> Delete |
| NAME           | <b>BABBITT, MICHAEL R.</b> |                                 |
| STREET ADDRESS | <b>3 SUMMIT PARK DRIVE</b> |                                 |
| CITY-ST-ZIP    | <b>INDEPENDENCE OH</b>     |                                 |
| TITLE          | <b>V</b>                   | <input type="checkbox"/> Delete |
| NAME           | <b>ROWLAND, ROBERT H.</b>  |                                 |
| STREET ADDRESS | <b>3 SUMMIT PARK DRIVE</b> |                                 |
| CITY-ST-ZIP    | <b>INDEPENDENCE OH</b>     |                                 |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> Delete |
| NAME           | <b>KOCH, CHARLES JOHN</b>  |                                 |
| STREET ADDRESS | <b>1215 SUPERIOR AVE</b>   |                                 |
| CITY-ST-ZIP    | <b>CLEVELAND OH 44114</b>  |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>(SEE ATTACHED)</b>   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

4/26/02

Date

(216) 328-5700

Daytime Phone #

CR2E034 (9/01)

Attachment  
 # P29977  
 430 644

| Existing of ICX Officers and Directors - Business Addresses |   |
|---|---|
| <u>Existing 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>Existing of ICX Corporation's Officers</u>               |   |
| President: Mark S. Marinik                                  | 2 Summit Park Drive, Suite 300, Cleveland, OH 44131 |
| Sr. Vice President / Secretary: Michael R. Babbitt          | 2 Summit Park Drive, Suite 300, Cleveland, OH 44131 |
| Sr. Vice President / Treasurer: James T. Lovins             | 2 Summit Park Drive, Suite 300, Cleveland, OH 44131 |
| Sr. Vice President: Robert H. Rowland                       | 2 Summit Park Drive, Suite 300, Cleveland, OH 44131 |
| Sr. 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 Blumenthalis                             | 2 Summit Park Drive, Suite 300, Cleveland, OH 44131 |