

No. 0104142

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

BATTELLE MEMORIAL INSTITUTE
CORP TAX DEPT
505 KING AVE

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

COLUMBUS OH 43201

3. Organized Under the Laws of:

OH C104142

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached list

5.

6.

Signature *[Signature]* Date 8/25/97
Name (Typed or Printed) Daniel W O'Brien Title Asst Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2191

Officers:

Chairman of the Board

W.S. White, Jr. 505 King Ave., Columbus, OH 43201

First Vice Chairman of the Board

John J. Hopfield 505 King Ave., Columbus, OH 43201

Second Vice Chairman of the Board

John B. McCoy 505 King Ave., Columbus, OH 43201

President and Chief Executive Officer

Douglas E. Olesen 505 King Ave., Columbus, OH 43201

Sr. Vice President and Secretary

Jerome R. Bahlmann 505 King Ave., Columbus, OH 43201

Sr. Vice President

Dennis B. Cearlock 505 King Ave., Columbus, OH 43201

William J. Madia 505 King Ave., Columbus, OH 43201

Benjamin G. Maiden 505 King Ave., Columbus, OH 43201

C. Andrew McCartney 505 King Ave., Columbus, OH 43201

Donald P. McConnell 505 King Ave., Columbus, OH 43201

Robert W. Smith, Jr. 505 King Ave., Columbus, OH 43201

Merwyn R. VanderLind 505 King Ave., Columbus, OH 43201

Assistant Treasurer

Roger K. Ballard 505 King Ave., Columbus, OH 43201

Daniel W. O'Bryan 505 King Ave., Columbus, OH 43201

David L. Harris 505 King Ave., Columbus, OH 43201

Trustees:

William A. Anders 505 King Ave., Columbus, OH 43201

Bernadine P. Healy 505 King Ave., Columbus, OH 43201

John J. Hopfield 505 King Ave., Columbus, OH 43201

John B. McCoy 505 King Ave., Columbus, OH 43201

W. George Meredith 505 King Ave., Columbus, OH 43201

W.S. White, Jr. 505 King Ave., Columbus, OH 43201

Associate Trustee:

Morris Tanenbaum 505 King Ave., Columbus, OH 43201