

No. C 104142

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than November 30, 2003
Annual Report Form**

1. Mailing Address - Correct in this box if applicable

BATTELLE MEMORIAL INSTITUTE
CORP TAX DEPT
505 KING AVE

COLUMBUS, OH 43201

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID ~~83701~~ 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

OHIO

C 104142

6.

Signature

Name (Typed or
Printed)

Grace M Henry

Date 9/17/03

Manager, Corporate
Taxes

Issued 09/02/2003

Do Not Tape or Staple

1978

Officers

President & Chief Executive Officer

C.F. Kohrt 505 King Ave., Columbus, OH 43201-2693

Senior Vice Presidents

R. C. Adams	505 King Ave., Columbus, OH 43201-2693
H. J. Cialone	505 King Ave., Columbus, OH 43201-2693
S. E. Kelly	505 King Ave., Columbus, OH 43201-2693
B. G. Maiden	505 King Ave., Columbus, OH 43201-2693
D. P. McConnell	505 King Ave., Columbus, OH 43201-2693
S. D. McLaughlin	505 King Ave., Columbus, OH 43201-2693
L. K. Peters	505 King Ave., Columbus, OH 43201-2693
R.D. Rosen	505 King Ave., Columbus, OH 43201-2693
R. W. Smith, Jr.	505 King Ave., Columbus, OH 43201-2693
J. Wadsworth	505 King Ave., Columbus, OH 43201-2693

Executive Vice President

W. J. Madia	505 King Ave., Columbus, OH 43201-2693
G. L. Frank	505 King Ave., Columbus, OH 43201-2693

Senior Vice President & Secretary

J. R. Bahlmann	505 King Ave., Columbus, OH 43201-2693
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Senior Vice President & Treasurer

M. W. Kontos	505 King Ave., Columbus, OH 43201-2693
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Assistant Treasurers

D. W. O'Bryan	505 King Ave., Columbus, OH 43201-2693
S. H. Valentine	505 King Ave., Columbus, OH 43201-2693

Directors

B. P. Healy	505 King Ave., Columbus, OH 43201-2693
J. H. Hopfield	505 King Ave., Columbus, OH 43201-2693
J. B. McCoy	505 King Ave., Columbus, OH 43201-2693
W. G. Meredith	505 King Ave., Columbus, OH 43201-2693
R. D. Walter	505 King Ave., Columbus, OH 43201-2693
J. Welch	505 King Ave., Columbus, OH 43201-2693

Associate Directors

M. Tanenbaum	505 King Ave., Columbus, OH 43201-2693
W. A. Anders	505 King Ave., Columbus, OH 43201-2693