

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** CELERITY AUTOMATION, INC.  
**Company ID** 0536301.09.99999  
**Date Filed** 6/14/2007 4:53:25 PM  
**Fee** \$15.00

## Principal Office

485 PONDEROSA DRIVE  
PAINTSVILLE, KY 41240

## Registered Agent

MICHAEL D. MAYNARD  
485 PONDEROSA DRIVE  
PAINTSVILLE, KY 41240

## Officers

CEO	Ronald E. Ward	Paintsville, KY
President	Michael D. Maynard	Paintsville, KY
Treasurer	Ronald F. Belhasen	Paintsville, KY
Secretary	Larry D. Brown	Prestonsburg, KY

## Directors

Director	Ronald E. Ward	Paintsville, KY
Director	Michael D. Maynard	Paintsville, KY
Director	Larry D. Brown	Prestonsburg, KY
Director	Ronald F. Belhasen	Paintsville, KY
Director	Richard C. Young	Bonita Springs, KY
Director	Daniel J. Quinn	Walton, KY
Director	D. Richard Lee	Danville, KY
Director	Stephen E. Carroll	Lexington, KY
Director	John H. Saunders	Lexington, KY

## Signatures

**Signature** Michael D. Maynard  
**Title** President