FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

18 182

DOCUMENT # **820713** **(6)**

1. Corporation Name

DURAMAX, INC.

Principal Place of Business	Mailing Address
16025 JOHNSON STREET MIDDLEFIELD OHIO 44062	16025 JOHNSON STREET MIDDLEFIELD OHIO 44062

3. Date Incorporated or Qualified: **09/08/1967**

3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21:

Suite, Apt. #, etc. — 22:

City & State — 23:

Zip — 24: Country — 25:

2a. Mailing Address — 26:

Suite, Apt. #, etc. — 27:

City & State — 28:

Zip — 29: Country — 30:

4. FEI Number: **34-0317950** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MILLER, PAUL C JR		1.2 NAME		
STREET ADDRESS	16025 JOHNSON STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIDDLEFIELD OH		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	OLIVER, JAMES P		2.2 NAME		
STREET ADDRESS	16025 JOHNSON STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIDDLEFIELD OH		2.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	PERDAN, RUDY		3.2 NAME		
STREET ADDRESS	16025 JOHNSON ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIDDLEFIELD OH		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MILLER, PAUL C.		4.2 NAME		
STREET ADDRESS	16025 JOHNSON ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIDDLEFIELD OH		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	PROCTOR, STANLEY M.		5.2 NAME		
STREET ADDRESS	2016 MIDWAY DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	TWINSBURG OH		5.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	LASKO, EDWARD J		6.2 NAME		
STREET ADDRESS	16025 JOHNSON ST		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIDDLEFIELD OH		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E Lasko V.P. CFO — 4/25/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Pg 2 of 3

D
Paul D. Phillips
1 Windsor Court
Rocky River, Ohio 44116

D
Thayne L. Kraus
P.O. Box 334
Otis, Kansas 67576

D
John G. Saalfield
3925 Hillandale
Toledo, Ohio 43606

D
Charles F. Walton
2020 Front Street - Suite 301
Cuyahoga Falls, Ohio 44221