

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90264 012 ***158.75

DOCUMENT # F04000005579 1. Entity Name WOOLPERT, INC.					
Principal Place of Business 409 E MONUMENT AVE DAYTON, OH 45402			Mailing Address 409 E MONUMENT AVE DAYTON, OH 45402		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01082007 Chg-P CR2E034 (12/06)	
4. FEI Number 20-1391406				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLISCHEL, LEO R 409 E MONUMENT AVE DAYTON, OH 45402 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COWDEN, REX W 409 E MONUMENT AVE DAYTON, OH 45402 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV HABERSTROH, MARK W 409 E MONUMENT AVE DAYTON, OH 45402 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD SPEARMAN, WILLIAM E 409 E MONUMENT AVE DAYTON, OH 45402 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Spearman, William E. 409 East Monument Avenue Dayton, OH 45402 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BETZ, DOUGLAS W 409 E MONUMENT AVE DAYTON, OH 45402 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAHNERT, ROGER A 409 EAST MONUMENT AVENUE DAYTON, OH 45402 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dahnert, Roger A. 409 East Monument Avenue Dayton, OH 45402 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Mark W. Haberstroh</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Mark W. Haberstroh, Treasurer Date		
			Phone: 937.461.5660 01/08/07 Daytime Phone #		

30000363



Attachment to 2007 for Profit Corporation Annual Report

Document #F04000005579 - Woolpert, Inc.

11. Additions/Changes to Officers and Directors (continued)

Title	Last Name	First Name	Street Address	City/State/Zip	Change/ Addition
D	Brinkman	Robert F.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Flannery	Michael R.	409 East Monument Avenue	Dayton, OH 45402	No Change
V/COO	Grodecki	Paul A.	409 East Monument Avenue	Dayton, OH 45402	Change
V/S/D	Holbrook	Kendall F.	409 East Monument Avenue	Dayton, OH 45402	Change
V	Mochly	Thomas F.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Norman	Ralph E., Jr.	409 East Monument Avenue	Dayton, OH 45402	Delete
V	Perry	Christopher C.	409 East Monument Avenue	Dayton, OH 45402	Change
V/D	Przybyla	John M.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Sitton	Douglas D.	409 East Monument Avenue	Dayton, OH 45402	Change
V	Imwalle	Shane A.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Ballard	John R.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Bullock	Kenneth L.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Lovin	Jeffrey S.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Manning	Larry A.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Petersen	John A.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Prosch	Brigitte C.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Robbins	Clarence H.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Stanoikovich	Michael J.	409 East Monument Avenue	Dayton, OH 45402	No Change
CD	Stewart	Gary L.	409 East Monument Avenue	Dayton, OH 45402	No Change
V	Phipps	Stephen P.	409 East Monument Avenue	Dayton, OH 45402	No Change
D	Cole	Steven D.	409 East Monument Avenue	Dayton, OH 45402	Delete
D	Nixon	Steven L.	409 East Monument Avenue	Dayton, OH 45402	Delete
D	Paden	Bret A.	409 East Monument Avenue	Dayton, OH 45402	Delete

ATTACHMENT
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#F04000005579