

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90106 048 ***150.00

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 #
4454 Idea Center Blvd

3. Mailing Address
4454 Idea Center Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Dayton OH

City & State
Dayton OH

Zip
45430

Country
US

Zip
45430

Country
US

04112008

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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	TV HABERSTROH, MARK W 409 E MONUMENT AVE DAYTON, OH 45402	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPEARMAN, WILLIAM E 409 E MONUMENT AVE DAYTON, OH 45402	☐ Delete
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	V DAHNERT, ROGER A 409 EAST MONUMENT AVENUE DAYTON, OH 45402	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COMPLETE LIST ATTACHED	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Michael R. Flannery 4454 Idea Center Blvd Dayton OH 45430	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV Mark W. Haberstroh 4454 Idea Center Blvd Dayton OH 45430	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gary L. Stewart 4454 Idea Center Blvd. Dayton OH 45430	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William E. Spearman 4454 Idea Center Blvd Dayton OH 45430	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Roger A. Dahnert 4454 Idea Center Blvd. Dayton OH 45430	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Douglas W. Betz 4454 Idea Center Blvd. Dayton OH 45430	☒ 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:

Mark W. Haberstroh

Mark W. Haberstroh

4/16/08

937.461.5660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

Date

Daytime Phone #

ATTACHMENT

40076203

F04000005579

WOOLPERT, INC.			
List of Board of Directors and All Officers			
April 2008			
Last Name	First Name	Title	Address
Primary Officers			
Flannery	Michael R.	President	4454 Idea Center Blvd., Dayton, OH 45430
Holbrook	Kendall F.	Secretary/VP	4454 Idea Center Blvd., Dayton, OH 45430
Haberstroh	Mark W.	Treasurer/VP	4454 Idea Center Blvd., Dayton, OH 45430
Board of Directors			
Stewart	Gary L.	Chairman/VP	4454 Idea Center Blvd., Dayton, OH 45430
Betz	Douglas W.	Dir/SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Brinkman	Robert F.	Dir/VP	4454 Idea Center Blvd., Dayton, OH 45430
Flannery	Michael R.	Dir/President	4454 Idea Center Blvd., Dayton, OH 45430
James	Lee R.	Director	9 Wedge Way, Littleton CO 80123
Przybyla	John M.	Dir/VP	4454 Idea Center Blvd., Dayton, OH 45430
Holbrook	Kendall F.	Dir/Secy/VP	4454 Idea Center Blvd., Dayton, OH 45430
Phipps	Stephen P.	Dir/SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Vice Presidents			
Ballard	John R.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Betz	Douglas W.	Sr. VP/Dir	4454 Idea Center Blvd., Dayton, OH 45430
Brinkman	Robert F.	VP/Dir	4454 Idea Center Blvd., Dayton, OH 45430
Bullock	Kenneth L.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Cattran	Scott P.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Cowden	Rex W.	SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Grodecki	Paul A.	COO/VP	4454 Idea Center Blvd., Dayton, OH 45430
Haberstroh	Mark W.	VP/Treasurer	4454 Idea Center Blvd., Dayton, OH 45430
Harding	Jacalyn W.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Holbrook	Kendall F.	VP/Secy/Dir	4454 Idea Center Blvd., Dayton, OH 45430
Imwalle	Shane A.	SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Lovin	Jeffrey S.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Manning	Larry A.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Mochty	Thomas F.	SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Perry	Christopher C.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Phipps	Stephen P.	SrVP/Dir	4454 Idea Center Blvd., Dayton, OH 45430
Prosch	Brigitte C.	SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Przybyla	John M.	VP/Dir	4454 Idea Center Blvd., Dayton, OH 45430
Rickard	David S.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Robbins	Clarence H.	SrVP	4454 Idea Center Blvd., Dayton, OH 45430
Spearman	William E.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Stanoikovich	Michael J.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Stewart	Gary L.	VP/Chairman	4454 Idea Center Blvd., Dayton, OH 45430
Dahnert	Roger A.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Petersen	John A.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Hill	Jason D.	VP	4454 Idea Center Blvd., Dayton, OH 45430
Pandoli	David S.	VP	4454 Idea Center Blvd., Dayton, OH 45430