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Jul 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 820713 (6)
1. Corporation Name
DURAMAX, INC.



Principal Place of Business
18025 JOHNSON STREET
MIDDLEFIELD OHIO 44062

Mailing Address
18025 JOHNSON STREET
MIDDLEFIELD OHIO 44062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/08/1967	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0317950	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Corporate Controller
NAME	MILLER, PAUL C JR	1.2 NAME	Chris K. Webb
STREET ADDRESS	18025 JOHNSON STREET	1.3 STREET ADDRESS	18025 Johnson St.
CITY-ST-ZIP	MIDDLEFIELD OH	1.4 CITY-ST-ZIP	Middlefield, OH
TITLE	S	2.1 TITLE	
NAME	OLIVER, JAMES P	2.2 NAME	
STREET ADDRESS	18025 JOHNSON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEFIELD OH	2.4 CITY-ST-ZIP	
TITLE	AT	3.1 TITLE	
NAME	PERDAN, RUDY	3.2 NAME	
STREET ADDRESS	18025 JOHNSON ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEFIELD OH	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	MILLER, PAUL C.	4.2 NAME	
STREET ADDRESS	18025 JOHNSON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEFIELD OH	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PROCTOR, STANLEY M.	5.2 NAME	
STREET ADDRESS	2018 MIDWAY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	TWINSBURG OH	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	LASKO, EDWARD J	6.2 NAME	
STREET ADDRESS	18025 JOHNSON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLEFIELD OH	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

Duramax Inc.

Raymond T. Warner, Executive V.P.
16025 Johnson Street
Middlefield, Ohio 44062

Thomas J. Herlevi, V.P.
16025 Johnson Street
Middlefield, Ohio 44062

Paul D. Phillips, Director
16025 Johnson Street
Middlefield, Ohio 44062

Stanley M. Proctor, Director
16025 Johnson Street
Middlefield, Ohio 44062

Thayne L. Kraus, Director
16025 Johnson Street
Middlefield, Ohio 44062

John G. Saalfeld, Director
16025 Johnson Street
Middlefield, Ohio 44062

Charles F. Walton, Director
16025 Johnson Street
Middlefield, Ohio 44062

H. Allen Fernstrom, Director
16025 Johnson Street
Middlefield, Ohio 44062