

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICIAL DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 827241

(1)

93 MAY -1 AM 11:26

DAYTON SUPERIOR CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Reincorporated	3a. Date of Last Report
721 RICHARD ST. MIAMISBURG OH 45342-1840		721 RICHARD ST. MIAMISBURG OH 45342-1840		12/30/1971	04/27/1994
21. Number of Officers	26. Number of Directors	4. FEI Number	Applied For		
22. Number of Officers	27. Number of Directors	31-0676346	Not Applicable		
23. Number of Officers	28. Number of Directors	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required		
24. Number of Officers	29. Number of Directors	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees		
25. Number of Officers	30. Number of Directors	8. This corporation has liability for intangible tax under § 193.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 Section 193.032, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office as required upon filing in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby is accepted the appointment as a registered agent. I am a natural citizen and resident of this state and am qualified to perform the duties of a registered agent under the Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	POSITION	NAME	POSITION
CICCARELLI, JOHN A.	VP		
2826 INDIAN WELLS DR.			
XENIA OH			
DEIS, MICHAEL C.	VP		
1245 LONG ROAD			
XENIA OH			
PAINE, JOHN R., JR.	VP		
910 SUNNY CREEK ROAD			
CENTERVILLE OH			
FENNESSY, JAMES W.	VP		
BOX 495, MAPLE			
ONTARIO L6A 1S3 CAN.			
STEWART, JAMES C.	VP		
914 KINGS CANYON WAY			
BREA CA			
BRASWELL, RICHARD L.	VP		
71 TERRACE VILLA DR.			
CENTERVILLE OH			

14. I, the undersigned, certify that the information contained herein is true and correct, and that the information is true and correct as of the date of filing. I am a natural citizen and resident of this state and am qualified to perform the duties of a registered agent under the Florida Statutes. I am a natural citizen and resident of this state and am qualified to perform the duties of a registered agent under the Florida Statutes. I am a natural citizen and resident of this state and am qualified to perform the duties of a registered agent under the Florida Statutes.

SIGNATURE: *Richard L. Braswell* Richard L. Braswell
VP Finance
4/1/95 (513) 866 0711