

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 827241 (1)
1. Corporation Name
DAYTON SUPERIOR CORPORATION

Principal Place of Business
721 RICHARD ST.
MIAMISBURG OH 45342-1840

Mailing Address
721 RICHARD ST.
MIAMISBURG OH 45342-1840

FILED
May 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/30/1971	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		31-0676346	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CICCARELLI, JOHN A.			1.2 NAME			
STREET ADDRESS	2828 INDIAN WELLS DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	XENIA OH			1.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DEIS, MICHAEL C.			2.2 NAME			
STREET ADDRESS	1245 LONG ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	XENIA OH			2.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PAINE, JOHN R., JR.			3.2 NAME			
STREET ADDRESS	910 SUNNY CREEK ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	CENTERVILLE OH			3.4 CITY-ST-ZIP			
TITLE	VGM	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FENNESSY, JAMES W.			4.2 NAME			
STREET ADDRESS	BOX 495, MAPLE			4.3 STREET ADDRESS			
CITY-ST-ZIP	ONTARIO L6A 1S3 CAN.			4.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STEWART, JAMES C.			5.2 NAME			
STREET ADDRESS	914 KINGS CANYON WAY			5.3 STREET ADDRESS			
CITY-ST-ZIP	BREA CA			5.4 CITY-ST-ZIP			
TITLE	VF	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BRASWELL, RICHARD L.			6.2 NAME			
STREET ADDRESS	71 TERRACE VILLA DR.			6.3 STREET ADDRESS			
CITY-ST-ZIP	CENTERVILLE 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)(b), 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)