

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827241

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  
Mar 03, 1999 8:00 am  
Secretary of State

03-03-1999 90021 042 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1971

4. FEI Number

31-0676346

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 7777 WASHINGTON VILLAGE DR

Suite, Apt. #, etc.

27 SUITE 130

City & State

28 DAYTON, OHIO

Zip

29 45459

Country

30 USA

9. Name and Address of Current Registered Agent

C T 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

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

TITLE ☐ DELETE

NAME  
P  
CICCARELLI, JOHN A.  
STREET ADDRESS  
2626 INDIAN WELLS DR.  
CITY-ST-ZIP  
XENIA OH

TITLE ☐ DELETE

NAME  
VP  
DEIS, MICHAEL C.  
STREET ADDRESS  
1245 LONG ROAD  
CITY-ST-ZIP  
XENIA OH

TITLE ☒ DELETE

NAME  
VP  
PAINE, JOHN R., JR.  
STREET ADDRESS  
910 SUNNY CREEK ROAD  
CITY-ST-ZIP  
CENTERVILLE OH

TITLE ☒ DELETE

NAME  
VGM  
FENNESSY, JAMES W.  
STREET ADDRESS  
BOX 495, MAPLE  
CITY-ST-ZIP  
ONTARIO L6A 1S3 CAN.

TITLE ☐ DELETE

NAME  
VP  
STEWART, JAMES C.  
STREET ADDRESS  
721 RICHARD ST.  
CITY-ST-ZIP  
MIAMISBURG OH 45342

TITLE ☐ DELETE

NAME  
T  
RUTHERFORD, JOHN M.  
STREET ADDRESS  
721 RICHARD ST.  
CITY-ST-ZIP  
MIAMISBURG OH 45342

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT & CHIEF FINANCIAL OFFICER  
ALAN F. McILROY  
588 SHELBOURNE LANE  
CENTERVILLE, OHIO 45458

SECRETARY  
DOUGLAS L. GOOD  
6814 ALTER ROAD  
HUBER HEIGHTS OHIO 45424

1183 WALNUT VALLEY LANE  
CENTERVILLE, OHIO 45458

3736 INDIANVIEW AVE  
CINCINNATI OHIO 45227

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, with all other like empowered.

SIGNATURE:

John M. Rutherford  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
John M. Rutherford 1/13/99 (937) 428-6360  
Date Daytime Phone #

CR2E034 (1/198)