2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State **DOCUMENT #** 827241 05-21-2002 91173 017 ***150 00 DAYTON SUPERIOR CORPORATION Principal Place of Business Mailing Address 7777 WASHINGTON VILLAGE DR 7777 WASHINGTON VILLAGE DR SUITE 130 **STE 130** DAYTON OH 45459 DAYTON OH 45459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-0676346 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ==7-Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition TITLÉ NAME NAME CICCARELLI, JOHN A. STREET ADDRESS STREET ADDRESS 2626 INDIAN WELLS DR. CITY-ST-ZIP CITY-ST-ZIP XENIA OH ☐ Addition Change TITLE ☐ Delete VΡ NAME NAME DEIS, MICHAEL C. STREET ADDRESS STREET ADDRESS 1245 LONG ROAD CITY-ST-ZIP CITY-ST-ZIP XENIA OH Pelete -TITLE - Change - Addition= TITLE VCFO NAME MCILROY, ALAN F STREET ADDRESS STREET ADDRESS **588 SHELBURNE LN** CITY-ST-ZIP CITY-ST-ZIP CENTERVILLE OH 45458 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TARONJI, JAIME STREET ADDRESS STREET ADDRESS 7777 WASHINGTON VILLAGE DR- STE 130 CITY-ST-ZIP CITY-ST-ZIP DAYTON OH 45459 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STEWART, JAMES C. STREET ADDRESS STREET ADDRESS 1183 WALNUT VALLEY LANE CITY-ST-ZIP CITY-ST-ZIP CENTERVILLE OH 45458 TITLE Change : ☐ Addition TITLE ☐ Delete NAME NAME RUTHERFORD, JOHN M. 3736 INDIANVIEW AVE. STREET ADDRESS STREET ADDRESS 3736 INDIANTOWN AV CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45227**

FILED

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR H. Rutherford 4/22/02 (937) 428-6360

changed, or on an attachment with an address, with all other like empowered

13. 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 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 11 or Block 12 if