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FILED

May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 827527

(3)

1. Corporation Name

THE DURIRON COMPANY, INC.

Principal Place of Business

3100 RESEARCH BLVD.  
P.O. BOX 8820  
DAYTON OH 45401

Mailing Address

3100 RESEARCH BLVD.  
P.O. BOX 8820  
DAYTON OH 45420-4018

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/23/1972

3a. Date of Last Report

04/22/1996

4. FEI Number

31-0267900

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ 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

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 JORDAN, W M  
STREET ADDRESS 8237 RHINE WAY DRIVE  
CITY - ST - ZIP CENTERVILLE OH

TITLE ☐ DELETE

NAME JORDAN, W.M.  
STREET ADDRESS 8237 RHINE WAY DRIVE  
CITY - ST - ZIP CENTERVILLE OH

TITLE ☐ DELETE

NAME SMITH, G. L.  
STREET ADDRESS 1044 FOXSHIRE PLACE  
CITY - ST - ZIP DAYTON OH

TITLE ☐ DELETE

NAME GREEN, E.  
STREET ADDRESS 5880 BATSFORD DR.  
CITY - ST - ZIP CENTERVILLE OH

TITLE ☐ DELETE

NAME SHUFF, R.F.  
STREET ADDRESS 1189 LYTLE 5 PTS E.  
CITY - ST - ZIP DAYTON, OH 0

TITLE ☐ DELETE

NAME HINES, B.E.  
STREET ADDRESS 4117 N. LAKESHORE DR.  
CITY - ST - ZIP JAMESTOWN OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Same

Same

945 Deer Run Road  
Centerville, OH 45459

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.L. Smith 4/29/97

Date

Daytime Phone #

(937) 476-6110

CR2E034 (9/96)