

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90465 025 ***150.00

DOCUMENT # F01000005885

1. Entity Name
AIR MATERIALS, INC.



Principal Place of Business
**4801 SPRINGFIELD ST
DAYTON, OH 45431**

Mailing Address
**4801 SPRINGFIELD ST
DAYTON, OH 45431**

24074076



04292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4286859

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
DEWEY, RONALD L
1401 N. PLANO ROAD
RICHARDSON, TX 75081**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
DISSER, DANIEL J
4801 SPRINGFIELD STREET
DAYTON, OH 45431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ENSING, ELIZABETH A
4801 SPRINGFIELD STREET
DAYTON, OH 45431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GAU, DAVID
1401 N. PLANO ROAD
RICHARDSON, TX 75081**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JONES, GORDON
1401 N. PLANO ROAD
RICHARDSON, TX 75081**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES
O'HALLORAN, TERRY
1401 N. PLANO RD.
RICHARDSON, TX 75081**

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth A. Ensing*

ELIZABETH A. ENSING 4/29/04 937-476-0357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #