

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90108 047 ***158.75

DOCUMENT # F04000005579

1. Entity Name
WOOLPERT, INC.



Principal Place of Business
**409 E MONUMENT AVE
DAYTON, OH 45402**

Mailing Address
**409 E MONUMENT AVE
DAYTON, OH 45402**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-1391406

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME FLISCHEL, LEO R
STREET ADDRESS 409 E MONUMENT AVE
CITY-ST-ZIP DAYTON, OH 45402

TITLE PD ☐ Delete
NAME COWDEN, REX W
STREET ADDRESS 409 E MONUMENT AVE
CITY-ST-ZIP DAYTON, OH 45402

TITLE TV ☐ Delete
NAME HABERSTROH, MARK W
STREET ADDRESS 409 E MONUMENT AVE
CITY-ST-ZIP DAYTON, OH 45402

TITLE SVD ☐ Delete
NAME SPEARMAN, WILLIAM E
STREET ADDRESS 409 E MONUMENT AVE
CITY-ST-ZIP DAYTON, OH 45402

TITLE DV ☐ Delete
NAME BETZ, DOUGLAS W
STREET ADDRESS 409 E MONUMENT AVE
CITY-ST-ZIP DAYTON, OH 45402

TITLE DV ☐ Delete
NAME DAHNERT, ROGER A
STREET ADDRESS 409 EAST MONUMENT AVENUE
CITY-ST-ZIP DAYTON, OH 45402

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition
NAME Leo R. Flischel
STREET ADDRESS 409 East Monument Avenue
CITY-ST-ZIP Dayton, OH 45402

TITLE C/D ☐ Change ☒ Addition
NAME Gary L. Stewart
STREET ADDRESS 409 East Monument Avenue
CITY-ST-ZIP Dayton, OH 45402

TITLE V/D ☐ Change ☒ Addition
NAME Robert F. Brinkman
STREET ADDRESS 409 East Monument Avenue
CITY-ST-ZIP Dayton, OH 45402

TITLE D ☐ Change ☒ Addition
NAME Thomas A. Brankamp
STREET ADDRESS 409 East Monument Avenue
CITY-ST-ZIP Dayton, OH 45402

TITLE (continued on attachment) ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rex W. Cowden, President

4/12/06

937.461.5660

Date

Daytime Phone #

ATTACHMENT

40056678
#F04000005579

Attachment to 2006 for Profit Corporation Annual Report

Document #F04000005579 - Woolpert, Inc.

11. Additions/Changes to Officers and Directors (continued)

Title	Last Name	First Name	Street Address	City/State/Zip	Change/ Addition
V/D	Flannery	Michael R.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D/COO	Grodecki	Paul A.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Holbrook	Kendall F.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Mochty	Thomas F.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Norman	Ralph E., Jr.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Perry	Christopher C.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Przybyla	John M.	409 East Monument Avenue	Dayton, OH 45402	Add
V/D	Sitton	Douglas D.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Imwalle	Shane A.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Ballard	John R.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Bullock	Kenneth L.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Lovin	Jeffrey S.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Manning	Larry A.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Petersen	John A.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Prosch	Brigitte C.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Robbins	Clarence H.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Stanoilovich	Michael J.	409 East Monument Avenue	Dayton, OH 45402	Add
V	Phipps	Stephen P.	409 East Monument Avenue	Dayton, OH 45402	Add
D	Cole	Steven D.	409 East Monument Avenue	Dayton, OH 45402	Add
D	Nixon	Steven L.	409 East Monument Avenue	Dayton, OH 45402	Add
D	Paden	Bret A.	409 East Monument Avenue	Dayton, OH 45402	Add