## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007617

**Entity Name: DAYTON SUPERIOR CORPORATION** 

FILED Feb 17, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7777 WASHINGTON VILLAGE DRIVE SUITE 130 DAYTON, OH 45459 **New Mailing Address: Current Mailing Address:** 7777 WASHINGTON VILLAGE DRIVE SUITE 130 DAYTON, OH 45459 FEI Number: 31-0676346 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** ( ) Delete () Change () Addition Name: ZIMMERMAN, ERIC R Name: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: Address: City-St-Zip: DAYTON, OH 45459 City-St-Zip: VS Title: Title: ( ) Delete () Change () Addition Name: ROEHRIG, THOMAS W Name: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: Address: DAYTON, OH 45459 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition ASTRAUSKAS, PETER J Name: Name: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: Address: City-St-Zip: DAYTON, OH 45459 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition FISHER, PAUL E ASST. FISHER, PAUL E ASST. Name: Name: Address: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: 7777 WASHINGTON VILLAGE DRIVE STE 130 City-St-Zip: City-St-Zip: DAYTON, OH 45459 DAYTON, OH 45459 Title: Title: () Delete () Change () Addition BARTHOLOMAE, RAYMOND E EXEC. Name: Name: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: Address: City-St-Zip: DAYTON, OH 45459 City-St-Zip: Title: () Delete Title: () Change () Addition PUISIS, EDWARD J VICE PR Name: Name: 7777 WASHINGTON VILLAGE DRIVE STE 130 Address: Address: City-St-Zip: City-St-Zip: DAYTON, OH 45459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. ROEHRIG VS 02/17/2009