

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007617

FILED
Feb 15, 2011
Secretary of State

Entity Name: DAYTON SUPERIOR CORPORATION

Current Principal Place of Business:

7777 WASHINGTON VILLAGE DRIVE
SUITE 130
DAYTON, OH 45459

New Principal Place of Business:

1125 BYERS RD.
MIAMISBURG, OH 45342

Current Mailing Address:

7777 WASHINGTON VILLAGE DRIVE
SUITE 130
DAYTON, OH 45459

New Mailing Address:

1125 BYERS RD.
MIAMISBURG, OH 45342

FEI Number: 31-0676346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ZIMMERMAN, ERIC R
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

Title: VS
Name: ROEHRIG, THOMAS W
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

Title: V
Name: ASTRAUSKAS, PETER J
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

Title: T
Name: FISHER, PAUL E ASST.
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

Title: V
Name: SHOLOS, KEITH M
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

Title: V
Name: CANNON, ANDREW O VICE PR
Address: 1125 BYERS RD.
City-St-Zip: MIAMISBURG, OH 45342

I hereby 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 all other like empowered.

SIGNATURE: THOMAS W. ROEHRIG

VS

02/15/2011

Electronic Signature of Signing Officer or Director

Date