

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000193

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DOVER INDUSTRIAL PRODUCTS, INC.

## Current Principal Place of Business:

10101 ALLIANCE RD STE 360  
BLUE ASH, OH 45242

## New Principal Place of Business:

## Current Mailing Address:

2700 LANIER DRIVE  
MADISON, IN 47250

## New Mailing Address:

FEI Number: 36-3373642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROPP, DAVID  
Address: 10101 ALLIANCE ROAD SUITE 360  
City-St-Zip: BLUE ASH, OH 45242

Title: VS ( ) Delete  
Name: SCHEUER, ROBERT  
Address: 10101 ALLIANCE ROAD SUITE 360  
City-St-Zip: BLUE ASH, OH 45242

Title: D ( ) Delete  
Name: KUHACH, ROBERT G  
Address: 280 PARK AVE 34TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: S ( ) Delete  
Name: PODCZERWINSKI, JOHN  
Address: 2700 LANIER DRIVE  
City-St-Zip: MADISON, IN 47250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RITA MOORE

SA

04/29/2009

Electronic Signature of Signing Officer or Director

Date