

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # F93000000251 (9)

1. Corporation Name

LAPP ROOFING & SHEET METAL CO., INC.



Principal Place of Business

2880 OME AVENUE
DAYTON OH 45414
US

Mailing Address

2880 OME AVENUE
DAYTON OH 45414-5119
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/20/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

31-1125249

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME LESCH, JAMES E.
STREET ADDRESS 4204 TRADWIND CT.
CITY-ST-ZIP ENGLEWOOD OH ☒ DELETE

TITLE AS
NAME LAPP, PAMELA
STREET ADDRESS 860 SCENIC KNOLL
CITY-ST-ZIP TIPP CITY OH 45371 ☐ DELETE

TITLE SD
NAME CLOUD, JOHN M
STREET ADDRESS 1834 QUAIL HOLLOW
CITY-ST-ZIP DAYTON OH 45459 ☐ DELETE

TITLE D
NAME AUKERMAN, MYRON C
STREET ADDRESS 5096 SWEETLEAF DRIVE
CITY-ST-ZIP DAYTON OH 45424 ☒ DELETE

TITLE PTDC
NAME LAPP, DUANE E
STREET ADDRESS 860 SCENIC E.
CITY-ST-ZIP TIPP CITY OH ☐ DELETE

TITLE V
NAME SNYDER, WAYNE
STREET ADDRESS 6461 BRUSHWOOD COURT
CITY-ST-ZIP DAYTON OH ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME HILT, JAMES
1.3 STREET ADDRESS 1400-2 LAKE POINTE WAY
1.4 CITY-ST-ZIP CENTERVILLE, OH 45459 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 860 SCENIC KNOLL
5.4 CITY-ST-ZIP TIPP CITY, OH 45371 ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: X

X 4/2/97

937-228 0456

CR2E034 (9/96)