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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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-12/31/96--01000--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Day International Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT:** Day International, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas J. Koenig  
(Name of Person)  
Day International, Inc.  
(Firm/Company)  
333 West First Street  
(Address)  
Dayton, Ohio 45402  
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Thomas J. Koenig at 937-224-7124 ext 714  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**  
Qualification/TaxLienSec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/TaxLienSec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Day International, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 34-1658450  
(FBI number, if applicable)
4. October 10, 1990  
(Date of incorporation)
5. "Perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 31, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.))
7. 333 West First Street  
Dayton, Ohio 45402  
(Current mailing address)
8. Manufacturing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**Monica Mahon**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Schedule A attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See Schedule A attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David B. Freimuth  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David B. Freimuth VP & CFO  
(Typed or printed name and capacity of person signing application)

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**Schedule A**

**DAY INTERNATIONAL, INC.**

**Directors**

W. Richard Bingham  
2350 Broadway  
San Francisco, CA 94115

R. Patrick Forster  
160 Robin Road  
Hillsborough, CA 94010

Robert L. Purdum  
26 Horizon Drive  
Mendham, NJ 07945

Burnell Roberts  
124 Forrer Road  
Dayton, Ohio 45419-3039

Theodore C. Rogers  
7 West 81st Street, Apt. 19/20A  
New York, NY 10024

Lawrence W. Ward  
8 Oak Arbor Road  
Orinda, CA 94563

Dennis R. Wolters  
2518 Fairmont Avenue  
Dayton, OH 45419

**Officers**

Dennis R. Wolters  
President, Printing and Textiles  
2518 Fairmont Avenue  
Dayton, OH 45419

John R. Elia  
V. P., Manufacturing, Printing  
2 Quail Hollow Drive  
Arden, NC 28704

David B. Freimuth  
Vice President, CFO, Assist. Sec.  
4215 Overland Trail  
Kettering, OH 45429

Lawrence W. Ward  
Secretary  
8 Oak Arbor Road  
Orinda, CA 94563

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAY INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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12-27-96