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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006896 (2)			
1. Corporation Name <b>DAY INTERNATIONAL, INC.</b>			
Principal Place of Business <b>333 WEST FIRST ST. DAYTON, OHIO 45402</b>		Mailing Address <b>333 WEST FIRST ST. DAYTON, OHIO 45402</b>	
2. Principal Place of Business <b>21 201 VALENTINE WAY</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 333 WEST FIRST STREET</b> Suite, Apt. #, etc.	
22 City & State <b>23 LONGWOOD, FL</b>		27 City & State <b>28 DAYTON OH</b>	
24 Zip <b>32760</b>	25 Country <b>SEMINOLE</b>	29 Zip <b>45402</b>	30 Country <b>MONTGOMERY</b>
3. Date Incorporated or Qualified <b>12/31/1986</b>		3a. Date of Last Report <b>NONE</b>	
4. FEI Number <b>34-1868468</b>		Applied For <b>Not Applicable</b>	
5. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>500002192795</b> 83 -05/28/97--01018--017 ****550.00 ****550.00 84 City <b>FL</b> 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D BINGHAM, W. RICHARD</b> DELETE <b>7 WEST 81ST ST., APT 19/20A NEW YORK, N Y 10024</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>V/S FREIMUTH, DAVID B.</b> Change <input checked="" type="checkbox"/> Addition <b>4215 OVERLAND TRAIL KETTERING, OH 45429</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D FORSTER, R. PATRICK</b> X DELETE <b>8 OAK ARBOR RD. ORINDA, CA 94563</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D PURDUM, ROBERT L.</b> DELETE <b>26 HORIZON DR. MENDHAM, NJ 07846</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D ROBERTS, BURNELL</b> DELETE <b>124 FORRER RD. DAYTON, OH 45419-3039</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D WOLTERS, DENNIS R.</b> DELETE <b>2518 FAIRMONT AVE. DAYTON, OH 45419</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<b>D/P WOLTERS, DENNIS R.</b> X Change Addition <b>2518 FAIRMONT AVE. DAYTON, OH 45419</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V ELIA, JOHN R.</b> DELETE <b>2 QUAIL HOLLOW DR. ARDEN, NC 28704</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	Change Addition <i>10/1/97 5/23/97</i>
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 on an attachment with an address.			
SIGNATURE: <i>David B. Freimuth</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		MAY 13, 1997 937-224-4000 Date Daytime Phone #	

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## **DAY INTERNATIONAL, INC.**

### **Directors**

W. Richard Bingham  
2350 Broadway  
San Francisco, CA 94115  
SSN 551-44-7491

Theodore C. Rogers  
7 West 81<sup>st</sup> Apt. 19-20A  
New York, NY 10024  
SSN 282-28-8737

Robert L. Purdum  
26 Horizon Drive  
Mendham, NJ 07945  
SSN 308-32-0838

Lawrence W. Ward, Jr.  
8 Oak Arbor Road  
Orinda, CA 94563  
SSN 283-54-1443

Burnell Roberts  
124 Forrer Road  
Dayont, OH 45419-3039  
SSN 389-24-4022

Dennis R. Wolters  
2518 Fairmont Avenue  
Dayton, OH 45419  
SSN 294-42-4534

### **Officers**

Dennis R. Wolters  
President, Printing and Textiles  
2518 Fairmont Avenue  
Dayton, OH 45419  
SSN 294-42-4534

William B. Branson  
V.P., General Manager, Textiles  
11 Bent Oak Lane  
Asheville, NC 28803  
SSN 241-11-2409

John R. Elia  
V.P., Manufacturing, Printing  
2 Quail Hollow Drive  
Arden, NC 28704  
SSN 144-40-5435

Dwaine R. Brooks  
Director, Human Resources  
210 Riva Ridge Road  
Fairview, NC 28730  
SSN 212-38-2132

David B. Freimuth  
Vice President, CFO, Asst. Sec'y  
4215 Overland Trail  
Kettering, OH 45429  
SSN 505-64-6686

Lawrence W. Ward, Jr.  
Secretary  
8 Oak Arbor Road  
Orinda, CA 94563  
SSN 283-54-1443