

**FILING NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1998**



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

**FILED**  
**Apr 08 1998 8:00am**  
**Secretary of State**

**DOCUMENT # F96000006896 (2)**  
1. Corporation Name  
**DAY INTERNATIONAL, INC.**



Principal Place of Business  
**201 VALENTINE WAY  
LONGWOOD FL 32750**

Mailing Address  
**333 WEST FIRST STREET  
DAYTON OH 45402**

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b>	
<b>21</b>	Suite, Apt. #, etc.	<b>26</b>	<b>130 WEST SECOND STREET</b>	<b>4. FET Number</b>	Applied Fee
<b>22</b>	City & State	<b>27</b>	<b>SUITE 1700</b>	<b>34-1658458</b>	Not Applicable
<b>23</b>	Zip	<b>28</b>	<b>DAYTON OHIO</b>	<b>5. Certificate of Status Desired</b>	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>24</b>	Country	<b>29</b>	<b>45402</b>	<b>6. Election Campaign Financing</b>	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>25</b>		<b>30</b>	<b>MONTGOMERY</b>	<b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

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

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>85</b>	Zip Code

**FL**

**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

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<b>D</b>	<b>1.1 TITLE</b>	<b>DIRECTOR</b>
<b>NAME</b>	<b>BINGHAM, W. RICHARD</b>	<b>1.2 NAME</b>	<b>ALFRED C. ECKERT, III</b>
<b>STREET ADDRESS</b>	<b>7 WEST 81ST ST., APT. 19/20A</b>	<b>1.3 STREET ADDRESS</b>	<b>134 BALLANTINE ROAD</b>
<b>CITY-ST-ZIP</b>	<b>NEW YORK NY 10024</b>	<b>1.4 CITY-ST-ZIP</b>	<b>BERNARDSVILLE, NJ 07924</b>
<b>TITLE</b>	<b>VD</b>	<b>2.1 TITLE</b>	<b>V</b>
<b>NAME</b>	<b>FREMUTH, DAVID B</b>	<b>2.2 NAME</b>	<b>DAVID B. FREMUTH</b>
<b>STREET ADDRESS</b>	<b>4215 OVERLAND TRAIL</b>	<b>2.3 STREET ADDRESS</b>	<b>4215 OVERLAND TRAIL</b>
<b>CITY-ST-ZIP</b>	<b>KETTERING OH 45420</b>	<b>2.4 CITY-ST-ZIP</b>	<b>KETTERING OH 45429</b>
<b>TITLE</b>	<b>D</b>	<b>3.1 TITLE</b>	<b>DIRECTOR</b>
<b>NAME</b>	<b>PURDUM, ROBERT L</b>	<b>3.2 NAME</b>	<b>WILLIAM C. FERGUSON</b>
<b>STREET ADDRESS</b>	<b>28 HORIZON DR.</b>	<b>3.3 STREET ADDRESS</b>	<b>8 SOUTH CALIBOGUE</b>
<b>CITY-ST-ZIP</b>	<b>MENDHAM NJ 07945</b>	<b>3.4 CITY-ST-ZIP</b>	<b>CAY HILTON HEAD, SC 29928</b>
<b>TITLE</b>	<b>D</b>	<b>4.1 TITLE</b>	<b>DIRECTOR</b>
<b>NAME</b>	<b>ROBERTS, BURNELL</b>	<b>4.2 NAME</b>	<b>JAMES H. LAWE</b>
<b>STREET ADDRESS</b>	<b>124 FORRER RD.</b>	<b>4.3 STREET ADDRESS</b>	<b>85 ROSEBROOK RD</b>
<b>CITY-ST-ZIP</b>	<b>DAYTON OH 45419-3039</b>	<b>4.4 CITY-ST-ZIP</b>	<b>NEW CANAAN, CT. 06840</b>
<b>TITLE</b>	<b>PD</b>	<b>5.1 TITLE</b>	
<b>NAME</b>	<b>WOLTERS, DENNIS R</b>	<b>5.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>2518 FAIRMONT AVE.</b>	<b>5.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>DAYTON OH 45419</b>	<b>5.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>V</b>	<b>6.1 TITLE</b>	
<b>NAME</b>	<b>ELIA, JOHN R</b>	<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>2 QUAIL HOLLOW DR.</b>	<b>6.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>ARDEN NC 28704</b>	<b>6.4 CITY-ST-ZIP</b>	

**14. I 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:**

*[Signature]*

3/20/98

997, 998, 999

CR2E034 (10/97)

## **HOME ADDRESSES**

### **DIRECTORS**

**Dennis R. Wolters**  
2518 Fairmont Avenue  
Dayton, OH 45419

**Alfred C. Eckert III**  
134 Ballantine Road  
Bernardsville, NJ 07924

**William C. Ferguson**  
8 South Calibogue  
Cay Hilton Head, SC 29928

**James N. Lane**  
85 Rosebrook Road  
New Canaan, CT 06840

**Christine K. VandenBeukel**  
West 68<sup>th</sup> Street, Apt. 5E  
New York, NY 10023

### **OFFICERS**

**Dennis R. Wolters**  
2518 Fairmont Avenue  
Dayton, OH 45419

**David B. Freimuth**  
4215 Overland Trail  
Kettering, OH 45429

**John R. Elia**  
2 Quail Hollow Drive  
Arden, NC 28704

**William B. Branson**  
11 Bent Oak Lane  
Asheville, NC 28803

**Michael E. McLean**  
104 Springbrook Farm  
Waynesville, NC 28786

**Dwaine R. Brooks**  
210 Riva Ridge Road  
Fairview, NC 28730