

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90290 037 ***150.00

DOCUMENT # F96000006896

1. Entity Name

DAY INTERNATIONAL, INC.

Principal Place of Business

201 VALENTINE WAY
 LONGWOOD FL 32750

Mailing Address

130 WEST SECOND STRET
 SUITE 1700
 DAYTON OH 45402-1535
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

34-1658458

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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 *[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** Delete
 NAME **ECKERT, ALFRED III**
 STREET ADDRESS **134 BALLANTINE ROAD**
 CITY-ST-ZIP **BERNARDSVILLE NJ 07924**

TITLE **V** Delete
 NAME **FREIMUTH, DAVID B**
 STREET ADDRESS **4215 OVERLAND TRAIL**
 CITY-ST-ZIP **KETTERING OH 45429**

TITLE **D** Delete
 NAME **FERGUSON, WILLIAM C**
 STREET ADDRESS **8 SOUTH CALIBOGUE**
 CITY-ST-ZIP **CAY HILTON HEAD SC 29928**

TITLE **DS** Delete
 NAME **BEUKEL VANDEN, CHRISTINE K**
 STREET ADDRESS **388 GREENWALKER ST 36TH FL**
 CITY-ST-ZIP **NEWYORK NY 1001**

TITLE **PD** Delete
 NAME **WOLTERS, DENNIS R**
 STREET ADDRESS **2518 FAIRMONT AVE.**
 CITY-ST-ZIP **DAYTON OH 45419**

TITLE **V** Delete
 NAME **ELIA, JOHN R**
 STREET ADDRESS **2 QUAIL HOLLOW DR.**
 CITY-ST-ZIP **ARDEN NC 28704**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** Change Addition
 NAME **MATHEW C. KAUFFMAN**
 STREET ADDRESS **388 GREENWICH ST 36th FL.**
 CITY-ST-ZIP **NEW YORK NEW YORK 10013**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DIRECTOR, CHAIRMAN** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V PRESIDENT / CFO** Change Addition
 NAME **THOMAS J. KOENIG**
 STREET ADDRESS **856 OAKNOLL DRIVE**
 CITY-ST-ZIP **SPRING BORO OH 45066**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00
 Date

937-224-4000
 Daytime Phone #

FORM 1000 (01/00)

#F96000006896
844801

Schedule A

Directors and Executive Officers

<u>Name</u>	<u>Number & Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
William C. Ferguson	5 Dogwood Place	New York	NY	10504	Director, Chairman
Matthew C. Kaufman	388 Greenwich St. 36 th Fl	Armonk	NY	10013	Director
Colin F. Raymond	888 Seventh Ave. 28 th Fl	New York	NY	10106	Director
Carl Crosetto	345 Hudson Street	Dayton	NY	10014	Director
Dennis R. Wolters	2518 Fairmont Avenue	Kettering	OH	45419	Director, President and Chief Executive Officer
David B. Freimuth	4123 Ridgeway	Springboro	OH	45429	Senior Vice President & General Manager, Textile Products Company, Assistant Secretary
Thomas J. Koenig	856 Oaknoll Drive	Arden	OH	45066	Vice President & Chief Financial Officer
John R. Elia	2 Quail Hollow Drive	Asheville	NC	28704	Vice President, Operations, Image Transfer
William B. Branson	11 Bent Oak Lane	Etowah	NC	28803	Vice President Sales & Marketing, Textile
Michael E. McLean	123 N. Greenwood Forest Dr.	Fairview	NC	28729	Vice President, Technology, Planning and New Product Development, Image Transfer
Dwayne R. Brooks	210 Riva Ridge Road		NC	28730	Vice President Human Resources, Assistant Secretary