

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000006896**

1. Entity Name

DAY INTERNATIONAL, INC.**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91106 012 ***150.00

0604440

Principal Place of Business

**201 VALENTINE WAY
LONGWOOD FL 32750**

Mailing Address

**130 WEST SECOND STREET
SUITE 1700
DAYTON OH 45402
US****BU043330**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1658458**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	KAUFFMAN, MATTHEW C	388 GREENWICH ST 36TH FL	NEW YORK NY 10013	<input type="checkbox"/>
V	FREIMUTH, DAVID B	4215 OVERLAND TRAIL	KETTERING OH 45429	<input type="checkbox"/>
DC	FERGUSON, WILLIAM C	8 SOUTH CALIBOGUE	CAY HILTON HEAD SC 29928	<input type="checkbox"/>
VCFO	KOENIG, THOMAS J	856 OAKNOLL DRIVE	SPRINGBORO OH 45066	<input type="checkbox"/>
PD	WOLTERS, DENNIS R	2518 FAIRMONT AVE.	DAYTON OH 45419	<input type="checkbox"/>
V	ELIA, JOHN R	2 QUAIL HOLLOW DR.	ARDEN NC 28704	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# F9160000896
80045538

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	Armonk	NY	10504	Director, Chairman
Matthew C. Kaufman	12 E. 49 th Street, Ste. 3200	New York	NY	10017	Director
Colin F. Raymond	888 Seventh Ave. 28 th Fl	New York	NY	10106	Director
Carl Crosetto	345 Hudson Street	New York	NY	10014	Director
Dennis R. Wolters 294-42-4534	2518 Fairmont Avenue	Kettering	OH	45419	Director, President and Chief Executive Officer
David B. Freimuth 505-64-6686	4123 Ridgeway	Dayton	OH	45429	Senior Vice President & General Manager, Textile Products Company, Assistant Secretary
Thomas J. Koenig 289-52-2267	856 Oaknoll Drive	Springboro	OH	45066	Vice President & Chief Financial Officer
John R. Elia 144-40-5435	2 Quail Hollow Drive	Arden	NC	28704	Vice President, Operations, Image Transfer
William B. Branson 241-11-2509	11 Bent Oak Lane	Asheville	NC	28803	Vice President Sales & Marketing, Textile
Dwaine R. Brooks 212-38-2132	210 Riva Ridge Road	Fairview	NC	28730	Vice President Human Resources, Assistant Secretary
Stephen Noe 047-40-2381	851 Avonwood Drive	Wayne	PA	19087	Senior Vice President, Sales and Marketing, Image Transfer
Michael P. Neroni 295-44-3198	3143 Wrenford	Kettering	OH	45409	Vice President, North American Sales, Image Transfer