2001 UNIFORM BUSINESS REPORT (UBR)

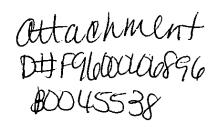
May 03, 2001 8:00 am Secretary of State DOCUMENT # F96000006896 1. Entity Name DAY INTERNATIONAL, INC. 05-03-2001 91106 012 ***150.00 Principal Place of Business Mailing Address 201 VALENTINE WAY 130 WEST SECOND STRET LONGWOOD FL 32750 **SUITE 1700 KUU43330** DAYTON OH 45402 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1658458 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Change Addition TITLE TITLE KAUFFMAN, MATTHEW C NAME NAME 388 GREENWICH ST 36TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10013** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME FREIMUTH, DAVID B NAME STREET ADDRESS 4215 OVERLAND TRAIL STREET ADDRESS CITY-ST-ZIP **KETTERING OH 45429** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete FERGUSON, WILLIAM C NAME STREET ADDRESS 8 SOUTH CALIBOGUE STREET ADDRESS CITY-ST-ZIP CAY HILTON HEAD SC 29928 CITY-ST-ZIP VCFO TITLE ☐ Delete TITLE Addition KOENIG, THOMAS J NAME NAME 856 OAKNOLL DRIVE STREET ADDRESS STREET ADDRESS SPRINGBORO OH 45066 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLTERS, DENNIS R NAME NAME 2518 FAIRMONT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTON OH 45419 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐. Change ☐ Addition ELIA, JOHN R NAME NAME 2 QUAIL HOLLOW DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ARDEN NC 28704 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.

CICMATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/01 937-224-4000



Schedule A

Directors and Executive Officers

Name	Number & Street	City	<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	ОН	45419	Director, President and Chief Executive Officer
David B. Freimuth 505-64-6686	4123 Ridgeway	Dayton	ОН	45429	Senior Vice President & General Manager, Textile Products Company, Assistant Secretary
Thomas J. Koenig 289-52-2267	856 Oaknoll Drive	Springboro	ОН	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	ОН	45409	Vice President, North American Sales, Image Transfer