

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004474

1. Entity Name

DIAMOND POWER INTERNATIONAL, INC.

FILED

Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90012 038 ***150.00

736362



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1450 POYDRAS ST.
NEW ORLEANS LA 70112

Mailing Address
1450 POYDRAS ST.
NEW ORLEANS LA 70112

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 72-1365729

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 SEE ATTACHED LISTING ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, JAMES F 1615 POYDRAS STREET NEW ORLEANS LA 70112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GAUBERT, DANIEL R 1450 POYDRAS ST. NEW ORLEANS LA 70112	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP/CFO Bruce Longaker 1450 Poydras Street New Orleans, LA 70112	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLER, DAVID L 2600 E. MAIN ST LANCASTER OH 44256	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VACANT	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TSAI, J.S. 1450 POYDRAS STREET NEW ORLEANS LA 70112	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary L.K. Hinrichs 1450 Poydras Street New Orleans, LA 70112	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, ROBERT A 1450 POYDRAS ST. NEW ORLEANS LA 70112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, THOMAS A 1450 POYDRAS ST. NEW ORLEANS LA 70112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: *T.A. Henzler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 03/28/01 (504) 587-4411

Date

Daytime Phone #

CR2E034 (10/00)

As of 02/01/01

Doc. # F970000047
736362

DIAMOND POWER INTERNATIONAL, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President	VACANT		
Vice President	Eileen Competti	2600 E. Main Street Lancaster, OH 43130	
Vice President	James F. Wood	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Dr. Richfield, OH 44286
Executive Vice President and Chief Financial Officer	Bruce F. Longaker	1450 Poydras Street New Orleans, LA 70112	#4 Notre Dame New Orleans, LA 70130
Senior Vice President and Chief Restructuring Officer	R.J. Shopf	1615 Poydras Street New Orleans, LA 70112	14 Country Club Pk Covington, LA 70433-4402
Vice President-Tax Administration	Thomas A. Henzler	1450 Poydras Street New Orleans, LA 70112	26 Belle Grove Drive Destrehan, LA 70047
Treasurer	Robert A. Jolliff	1450 Poydras Street New Orleans, LA 70112	3 Patricia Court Luling, LA 70070
Assistant Treasurer	Daniel R. Graves	2600 E. Main Street Lancaster, OH 43130	P.O. Box 154 204 West Main Street Amanda, OH 43102
Assistant Treasurer and Controller	William Powers	2600 E. Main Street Lancaster, OH 43130	11462 Huntington Way Pickerington, OH 43147
Secretary	Liane K. Hinrichs	1450 Poydras Street New Orleans, LA 70112	1528 Webster New Orleans, LA 70118
Assistant Secretary	John P. Hurt	20 South Van Buren Ave Barberton, OH 44203	5020 Wedgewood Rd. Medina, OH 44256
Assistant Secretary	Robert E. Stumpf	1450 Poydras Street New Orleans, LA 70112	55 Yosemite Drive New Orleans, LA 70131

DIRECTORS

D.L. Keller	2600 E. Main Street Lancaster, OH 43130	720 W. Broadway Granville, OH 43023
R.J. Shopf	1615 Poydras Street New Orleans, LA 70112	14 Country Club Pk Covington, LA 70433-4402
James F. Wood	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Dr. Richfield, OH 44286

LISTS\DP11.031