

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90099 031 ***150.00

0610755 AT

DOCUMENT # F97000004474

1. Entity Name

DIAMOND POWER INTERNATIONAL, INC.

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

Zip

Country

Zip

Country

4. FEI Number

72-1365729

Applied For

Not Applicable

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, 2002 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	President E. Competti 2600 E. Main St Lancaster, OH 43130	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LONGAKER, BRUCE 1450 POYDRAS ST. NEW ORLEANS LA 70112	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP/CF0 F.S. Kalman 757 N. Eldridge Pkwy Houston, TX 77079	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HINRICH, L K 1450 POYDRAS STREET NEW ORLEANS LA 70112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(504) 587-4411

CR2E034 (9/01)

Attachment

DIAMOND POWER INTERNATIONAL, INC.
OFFICERS AND DIRECTORS

#F97000004474/026118

<u>TITLE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President	Eileen Competti	2600 E. Main Street Lancaster, OH 43130	2951 Mudhouse Rd Lancaster, OH 43130
Executive Vice President and Chief Financial Officer	Frank S. Kalman	1450 Poydras Street New Orleans, LA 70112	10 Pinewold Cir Houston, TX 77056-1400
Senior Vice President and Chief Restructuring Officer	Richard J. Shopf	1615 Poydras Street New Orleans, LA 70112	14 Country Club Pk Covington, LA 70433-4402
Vice President, Finance	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	1415 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	20 S Van Buren Ave. Barberton, OH 44203	720 W. Broadway Granville, OH 43023
R.J. Shopf	1615 Poydras Street New Orleans, LA 70112	14 Country Club Pk Covington, LA 70433-4402
Eileen Competti	2600 E. Main Street Lancaster, OH 43130	2951 Mudhouse Rd. Lancaster, OH 43130

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