

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90310 041 ***150.00

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
-----	---------	-----	---------

03182005 Chg-P CR2E034 (10/03)

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

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COMPETTI, E 2600 E MAIN ST LANCASTER, OH 43130	☐ Delete
--	---	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHOPF, R.J 1450 POYDRAS ST NEW ORLEANS, LA 70112	☒ Delete
--	---	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S- HINRICHS, L K 1450 POYDRAS STREET NEW ORLEANS, LA 70112	☐ Delete
--	---	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EASTER, J.R. 757 N. ELDRIDGE PKWY. HOUSTON, TX 77079	☐ Delete
--	---	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOLHONDE, JILL J 1450 POYDRAS ST NEW ORLEANS, LA 70112	☐ Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
--	--	---------------------------------

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
--	--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Restructuring Exec./Dir Harold L. Simmons, Jr. 1450 Poydras Street New Orleans, LA 70112	☐ Change ☒ Addition
--	---	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
--	--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
--	--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
--	--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Stumpf, R.E. 1450 Poydras Street New Orleans, LA 70112	☐ Change ☒ Addition
--	--	--

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

ATTACHMENT

H F9700000447/20039060

DIAMOND POWER INTERNATIONAL, INC. OFFICERS AND DIRECTORS

<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
Treasurer	J.R. Easter	757 N. Eldridge Pkwy Houston, TX 77079	4230 Villanova Street Houston, TX 77005
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	J.C. Lewis	757 N. Eldridge Pkwy Houston, TX 77079	3523 Georgetown St. Houston, TX 77005
Assistant Treasurer	S.C. Howard	1450 Poydras Street New Orleans, LA 70112	1036 Clipper Dr Slidell, LA 70458
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	Jill J. Dolhonde	1450 Poydras Street New Orleans, LA 70112	124 Gardina Ln Belle Chasse, LA 70037
Assistant Secretary	Michael J. Grady	20 S. Van Buren Ave Barberton, OH 44203	2872 St Albans Cir North Canton OH 44720
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
Chief Restructuring Executive	Harold L. Simmons, Jr.	1450 Poydras Street New Orleans, LA 70112	4909 Clark St. Metairie, LA 70006

DIRECTORS

D.L. Keller	20 S Van Buren Ave. Barberton, OH 44203	5841 Penwood Dr. Wadsworth, OH 44281
Harold L. Simmons, Jr.	1450 Poydras Street New Orleans, LA 70112	4909 Clark St. Metairie, LA 70006
Eileen Competti	2600 E. Main Street Lancaster, OH 43130	2951 Mudhouse Rd. Lancaster, OH 43130

I:\OLISTS\DP11015