

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90062 002 \*\*\*150.00

**DOCUMENT # F99000005777**

1. Entity Name

DAYTON SUPERIOR SPECIALTY CHEMICAL CORP.



Principal Place of Business

7777 WASHINGTON VILLAGE DRIVE  
SUITE 130  
DAYTON OH 45459

Mailing Address

7777 WASHINGTON VILLAGE DRIVE  
SUITE 130  
DAYTON OH 45459

64061040



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

48-1125641

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete  
NAME MORREY, STEPHEN  
STREET ADDRESS 7777 WASHINGTON VILLAGE DR STE 130  
CITY-ST-ZIP DAYTON OH 45459

TITLE ASST Secretary ☐ Change ☒ Addition  
NAME Thomas Roehrig  
STREET ADDRESS 7777 Washington Village Dr Ste 130  
CITY-ST-ZIP Dayton OH 45459

TITLE VGMD ☒ Delete  
NAME STEWART, JAMES  
STREET ADDRESS 636 SOUTH 66TH TERRACE  
CITY-ST-ZIP KANSAS CITY KS 66111

TITLE VP ☐ Change ☒ Addition  
NAME Edward Puiasis  
STREET ADDRESS 7777 Washington Village Dr Ste 130  
CITY-ST-ZIP Dayton OH 45459

TITLE VDCF ☒ Delete  
NAME MCILROY, ALAN F  
STREET ADDRESS 7777 WASHINGTON VILLAGE DR STE 130  
CITY-ST-ZIP DAYTON OH 45459

TITLE T ☐ Change ☒ Addition  
NAME Paul Fisher  
STREET ADDRESS 7777 Washington Village Dr Ste 130  
CITY-ST-ZIP Dayton OH 45459

TITLE S ☐ Delete  
NAME HUSTON, STEVEN C  
STREET ADDRESS 7777 WASHINGTON VILLAGE DR. STE 130  
CITY-ST-ZIP DAYTON OH 45459

TITLE VP ☐ Change ☒ Addition  
NAME Mark Kaler  
STREET ADDRESS 7777 Washington Village Dr Ste 130  
CITY-ST-ZIP Dayton OH 45459

TITLE T ☒ Delete  
NAME RUTHERFORD, JOHN M  
STREET ADDRESS 7777 WASHINGTON VILLAGE DR STE 130  
CITY-ST-ZIP DAYTON OH 45459

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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.

SIGNATURE:

Thomas W Roehrig

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-04

Date

937-428-7159

Daytime Phone #