

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000291

Entity Name: DAYCO PRODUCTS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

ONE TOWNE CENTRE
501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14226

New Principal Place of Business:

Current Mailing Address:

ONE TOWNE CENTRE
501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14226

New Mailing Address:

FEI Number: 16-1598206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: MONTAGUE, WILLIAM P
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: VP () Delete
Name: GRENOLDS, RICHARD L
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: VPT (X) Delete
Name: BARBERIO, MARK G
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: S (X) Delete
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: BARBERIO, MARK G
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: VP (X) Change () Addition
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY
City-St-Zip: AMHERST, NY 14226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD R. STEELE

VP

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date