

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10287

(1)

1. Corporation Name

AMCAST INDUSTRIAL CORPORATION

Principal Place of Business

**7887 WASHINGTON VILLAGE DRIVE
DAYTON OH 45459
US**

Mailing Address

**7887 WASHINGTON VILLAGE DRIVE
DAYTON OH 45459
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/30/1986

3a. Date of Last Report

07/13/1994

4. FEI Number

31-0258080

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and how it applies

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CP
LADEHOFF, LEO W.
4501 TROON TRAIL
KETTERING OH**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
LADEHOFF, LEO W
7887 WASHINGTON VILLAGE DR
DAYTON, OH 45401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
HIGGINS, MICHAEL R.
1350 BRAINARD WOODS
CENTERVILLE OH**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**WATTS, DOUGLAS D ☐ Change ☒ Addition
VP FINANCE
11354 TERWILLIERS CR DRIVE
CINCINNATI, OH 45249**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
DALY, DENIS G.
8402 PRAKNESS LN.
CINCINNATI OH**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DURBIN, WILLIAM J.
292 SILVERTREE LANE
CENTERVILLE OH**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AST
HENSLEY, ROBERT P.
21 GLENCROFT PLACE
CENTERVILLE OH**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SHUEY, JOHN H.
686 UPLANDS CAMP ROAD
KETTERING OH**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**PRESIDENT AND CHIEF
EXECUTIVE OFFICER
JOHN H. SHUEY ☒ Change ☐ Addition**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Line

Signature Lines