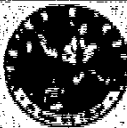


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P10813

(4)

1. Corporation Name

CONTECH CONSTRUCTION PRODUCTS INC.

Principal Place of Business

**1001 GROVE ST.
MIDDLETOWN OH 45044**

Mailing Address

**1001 GROVE ST.
MIDDLETOWN OH 45044**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/17/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1177165

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**

9. 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.

22

27

City & State

City & State

23

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 607.0509, Florida Statutes.

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GAGE, G. ROBERT
STREET ADDRESS	1001 GROVE ST.
CITY- ST- ZIP	MIDDLETOWN OH
TITLE	VDS
NAME	HARDIN, WILLIAM
STREET ADDRESS	1001 GROVE ST.
CITY- ST- ZIP	MIDDLETOWN OH
TITLE	VD
NAME	HENDERSON, DONALD E.
STREET ADDRESS	1001 GROVE ST.
CITY- ST- ZIP	MIDDLETOWN OH
TITLE	VT
NAME	KINIYALOCKS, GEORGE
STREET ADDRESS	1001 GROVE ST.
CITY- ST- ZIP	MIDDLETOWN OH
TITLE	VD
NAME	SCHEID, GERALD E
STREET ADDRESS	1001 GROVE ST.
CITY- ST- ZIP	MIDDLETOWN OH
TITLE	VD
NAME	MILLER, FRANK
STREET ADDRESS	1001 GROVE STREET
CITY- ST- ZIP	MIDDLETOWN OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 119.07(3)(b), 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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/11/95

**513
425-5896**