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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current 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, typed or printed name of registered agent and chief executive officer

Signature, typed or printed name of registered agent and chief executive officer

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
CHAIRMAN																							
PRESIDENT																							
VICE PRESIDENT	BURNETTE, WILLIAM M.	3771 VILLAGE DR, APT H	FRANKLIN OH 45005																				
VICE PRESIDENT	MCCORMICK, MARK H.	8324 MEETING STREET #101	WEST CHESTER OH 45069																				

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96

513/425-2987

CR2E034 (12/95)