

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11929 (7)

1. Corporation Name
DAYCO PRODUCTS, INC.

Principal Place of Business 1 PRESTIGE PLACE MIAMI SBURG OH 45342	Mailing Address 1 PRESTIGE PLACE MIAMI SBURG OH 45342
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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:45**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21		2a. Mailing Address 28		3. Date Incorporated or Qualified 10/28/1986		3a. Date of Last Report 03/29/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 31-1187607		Applied For ☐ Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24		Country 25		Zip 29		Country 30	
				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			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MCNIEL, BRUCE	1.2 NAME	
STREET ADDRESS	1 PRESTIGE PL	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SBURG OH	1.4 CITY - ST - ZIP	
TITLE	VPAS	2.1 TITLE	☐ Change ☐ Addition
NAME	TASSONE, JOSEPH V	2.2 NAME	
STREET ADDRESS	1 PRESTIGE PLACE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI SBURG OH	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	MONTAGUE, W.P.	3.2 NAME	
STREET ADDRESS	501 J. JAMES AUDUBON PKY	3.3 STREET ADDRESS	
CITY - ST - ZIP	W AMHERST NY	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	LIPPES, G. S.	4.2 NAME	
STREET ADDRESS	18 COURT STREET	4.3 STREET ADDRESS	24 CHURCH STREET
CITY - ST - ZIP	BUFFALO NY	4.4 CITY - ST - ZIP	
TITLE	C	5.1 TITLE	☐ Change ☐ Addition
NAME	ALFIERO, SAL, H	5.2 NAME	
STREET ADDRESS	109 CIMARAND DR	5.3 STREET ADDRESS	501 J. JAMES AUDUBON PKY
CITY - ST - ZIP	WILLIAMSVILLE NY	5.4 CITY - ST - ZIP	W AMHERST NY
TITLE	VT	6.1 TITLE	☐ Change ☐ Addition
NAME	BYRNE, J. J.	6.2 NAME	
STREET ADDRESS	501 J JAMES AUDUBON PKWY	6.3 STREET ADDRESS	
CITY - ST - ZIP	W AMHERST NY	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 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:

Joseph V. Tassone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH V TASSONE VP/ASSIST SEC (513) 226-5979

Date

Signature Printed Name

P11929

Dayco Products, Inc.
1 Prestige Place
Miamisburg, Ohio 45342
PHIN: 31-1187607

Officers and Directors as of August, 1994

OFFICERS:

	<u>Home Address</u>	<u>Office Address</u>	<u>Social Security Number</u>
Sal H. Alfiero Chairman	1003 Admiral's Walk 200 Lakefront Blvd. Buffalo, NY 14222	One Towne Center 501 John James Audubon Pkwy. Amherst, NY 14228	013-30-9138
Bruce A. McNiel President	8558 Eagle Ridge Ct. Springboro, OH 45066	1 Prestige Place Miamisburg, OH 45342	294-44-6646
Joseph V. Tassone Vice President and Assistant Secretary	2425 Rawnsdale Road Kettering, Ohio 45440	1 Prestige Place Miamisburg, OH 45342	233-44-1740
Steve K. Kerns Vice President, Human Resources	10475 Stream Park Ct. Spring Valley, OH 45370	1 Prestige Place Miamisburg, OH 45342	231-58-2555
Paul Standley Vice President, Research & Development	8700 Centerridge Point Centerville, OH 45458	1 Prestige Place Miamisburg, OH 45342	286-38-3565
Richard F. Bing Vice President & General Manager, Industrial Markets North America	7176 Hunters Creek Dr. Dayton, Ohio 45459	1 Prestige Place Miamisburg, OH 45342	286-38-3565
Richard O. Christian Vice President, International Operations, Latin America & Asia-Pacific	6153 Quinella Way Centerville, OH 45459	1 Prestige Place Miamisburg, OH 45342	303-36-8320
Clement R. Arrison Vice President	70 Farmington Road Williamsville, NY 14221	One Towne Center 501 John James Audubon Pkwy Amherst, NY 14228	383-26-6153
William P. Montague Vice President	9695 Rocky Point Clarence, NY 14031	One Towne Center 501 John James Audubon Pkwy Amherst, NY 14228	173-36-9002
John J. Byrne Vice President, Treasurer and Assistant Secretary	89 Halston Pkwy. E. Amherst, NY 14051	One Towne Center 501 John James Audubon Pkwy Amherst, NY 14228	210-38-3782

P11A29

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FEIN: 31-1187607

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OFFICERS Cont..

	<u>Home Address</u>	<u>Office Address</u>	<u>Social Security Number</u>
Frederic L. Cook Vice President	6415 Woodberry Ct. E. Amherst, NY 14051	One Towne Center 501 John James Audubon Pkwy Amherst, NY 14228	108-38-8365
Gerald S. Lippe Secretary	77 Middlesex Road Buffalo, NY 14222	28 Church Street 700 Guaranty Bldg. Buffalo, NY 14202	103-32-0298
Kurt J. Johansson Vice President	Hosabyvagen 12 S-294 00 Solvesborg Sweden	S-294 77 Solvesborg Sweden	N/A
Alan J. DeVore Vice President	9307 Inverness Dr. Grand Blanc, MI 48439	1955 Enterprise Drive Rochester Hills, MI 48309	210-46-7960
Michael I. Gearhardt Vice President	5479 Top-O-Rahn Ct. Dayton, OH 45459	1 Prestige Place Miamisburg, OH 45342	284-56-0183
Donald E. Philips Vice President	511 St. James Rd. Waldo, OH 43356	1 Prestige Place Miamisburg, OH 45342	292-32-4494
William C. Spruance Vice President	538 Elderwood Rd. Dayton, OH 45429	1 Prestige Place Miamisburg, OH 45342	221-24-3526
Dennis M. Welvaert Vice President	8747 Tanglewood Dr. Springboro, OH 45066	1 Prestige Place Miamisburg, OH 45342	372-50-9924

PH 929

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Miamisburg, Ohio 45342
FBI#: 31-1187607

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