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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11929 (7)

1. Corporation Name
DAYCO PRODUCTS, INC.

Principal Place of Business
1 PRESTIGE PLACE
MIAMISBURG OH 45342

Mailing Address
P.O. BOX 810
AMHERST NY 14226-0810
US



3. Date Incorporated or Qualified 10/28/1986 3a. Date of Last Report 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	31-1187607	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MCNIEL, BRUCE	1.1 TITLE	
NAME	1 PRESTIGE PL	1.2 NAME	
STREET ADDRESS	MIAMISBURG OH	1.3 STREET ADDRESS	
CITY - ST - ZIP	VPAS	1.4 CITY - ST - ZIP	
TITLE	TASSONE, JOSEPH V	2.1 TITLE	VP
NAME	1 PRESTIGE PLACE	2.2 NAME	COOK, FREDERICK L.
STREET ADDRESS	MIAMISBURG OH	2.3 STREET ADDRESS	501 J. JAMES AUDUBON PKWY.
CITY - ST - ZIP	VD	2.4 CITY - ST - ZIP	AMHERST, NY 14226
TITLE	MONTAGUE, W.P.	3.1 TITLE	
NAME	501 J. JAMES AUDUBON PKY	3.2 NAME	
STREET ADDRESS	W AMHERST NY	3.3 STREET ADDRESS	
CITY - ST - ZIP	SD	3.4 CITY - ST - ZIP	
TITLE	LIPPES, G. S.	4.1 TITLE	
NAME	28 CHURCH STREET	4.2 NAME	
STREET ADDRESS	BUFFALO NY	4.3 STREET ADDRESS	
CITY - ST - ZIP	CD	4.4 CITY - ST - ZIP	
TITLE	ALFIERO, SAL, H	5.1 TITLE	
NAME	501 J. JAMES AUDUBON PKY	5.2 NAME	
STREET ADDRESS	W AMHERST NY	5.3 STREET ADDRESS	
CITY - ST - ZIP	VT	5.4 CITY - ST - ZIP	
TITLE	BYRNE, J. J.	6.1 TITLE	
NAME	501 J JAMES AUDOBON PKWY	6.2 NAME	
STREET ADDRESS	W AMHERST NY	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Frederick L. Cook Frederick L. Cook 4/25/97 716-689-4972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)