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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
MIAMISBURG OH 45342**

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1986

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
31-1187607

Applied For
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE
NAME **MCNIEL, BRUCE**
STREET ADDRESS **1 PRESTIGE PL**
CITY-ST-ZIP **MIAMISBURG OH**

1.1 TITLE **Vice President** ☐ Change ☒ Addition
1.2 NAME **Richard L. Grenolds**
1.3 STREET ADDRESS **501 J James Audubon Pkwy**
1.4 CITY-ST-ZIP **Amherst, NY 14226**

TITLE **VP** ☐ DELETE
NAME **COOK, FREDERIC L**
STREET ADDRESS **501 J JAMES AUDUBON PKWY**
CITY-ST-ZIP **AMHERST NY**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE
NAME **MONTAGUE, W.P.**
STREET ADDRESS **501 J. JAMES AUDUBON PKY**
CITY-ST-ZIP **W AMHERST NY**

3.1 TITLE **President, Director** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **LIPPES, G. S.**
STREET ADDRESS **28 CHURCH STREET**
CITY-ST-ZIP **BUFFALO NY**

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

TITLE **CD** ☐ DELETE
NAME **ALFIERO, SAL, H**
STREET ADDRESS **501 J. JAMES AUDUBON PKY**
CITY-ST-ZIP **W AMHERST NY**

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

TITLE **VT** ☐ DELETE
NAME **BYRNE, J. J.**
STREET ADDRESS **501 J JAMES AUDOBON PKWY**
CITY-ST-ZIP **W AMHERST NY**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

Frederic L. Cook

Frederic L. Cook

3/30/98 716-1089-4972

CR2E034 (10/97)