## 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 07, 2000 8:00 am **DOCUMENT # P11929 Secretary of State** 1. Entity Name DAYCO PRODUCTS, INC. 02-07-2000 90052 024 \*\*\*150 00 Principal Place of Business Mailing Address 1 PRESTIGE PLACE P.O. BOX 810 AMHERST NY 14226-0810 MIAMISBURG OH 45342 00015627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 31-1187607 Not Applicate Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Defete TITLE TITLE NAME NAME GRENOLDS, RICHARD L STREET ADDRESS STREET ADDRESS 501 J JAMES AUDUBON PKWY CITY-ST-ZIP CITY-ST-ZIP AMHERST NY 14226 ☐ Change ☐ Delete TITLE **VP** TITLE NAME COOK, FREDERIC L NAME STREET ADDRESS STREET ADDRESS 501 J JAMES AUDUBON PKWY CITY-ST-ZIF CITY-ST-ZIP AMHERST NY ~ Change ~ . . . . TITLE Oelete NAME MONTAGUE, W.P. STREET ADDRESS STREET ADDRESS 501 J. JAMES AUDUBON PKY CITY-ST-ZIP CITY-ST-ZIP W AMHERST NY \_ · · · · · Change SD ☐ Delete TITLE NAME LIPPES, G. S. NAME STREET ADDRESS STREET ADDRESS 28 CHURCH STREET CITY-ST-ZIP CITY-ST-ZIP BUFFALO NY ☐ Change ☐ Delete TITLE ALFIERO, SAL, H NAME STREET ADDRESS STREET ADDRESS 501 J. JAMES AUDUBON PKY CITY-ST-ZIP CITY-ST-ZIP W AMHERST NY □ .... ☐ Change ☐ Defete TITLE ٧ſ NAME BYRNE, J. J. STREET ADDRESS STREET ADDRESS 501 J JAMES AUDOBON PKWY CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederic L. Cook

716/689-497

Daytime Phone #