

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90034 032 ***150.00

0604259

DOCUMENT # P31357

1. Entity Name

DIVERSIFIED ENVIRONMENTAL MANAGEMENT CO.

Principal Place of Business

**2 RIVERPLACE, SUITE 200
 DAYTON OH 45405
 US**

Mailing Address

**P.O. BOX 1510
 ATTN: TAX DEPT.
 DAYTON OH 45401
 US**

731669



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1305534**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T ☐ Delete
 NAME GAHRIEOT, ROSALIE
 STREET ADDRESS 375 COPPER BEACH CT
 CITY-ST-ZIP CENTERVILLE OH 45459

ROSALIE GEHRICH ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

T ☒ Delete
 NAME MCSWINEY, RONALD C
 STREET ADDRESS 448 STONEHAVEN ROAD
 CITY-ST-ZIP DAYTON OH 45429

DIRECTOR ☐ Change ☐ Addition
 NAME RICHARD RUSSELL
 STREET ADDRESS 9401 DAVID ANDREW WAY
 CITY-ST-ZIP CENTERVILLE, OHIO 45458

CD ☐ Delete
 NAME DANIS, THOMAS J
 STREET ADDRESS 2 RIVERPLACE, SUITE 400
 CITY-ST-ZIP DAYTON OH 45405

☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P ☐ Delete
 NAME MCCANN, GREGORY
 STREET ADDRESS 2 RIVERPLACE, SUITE 400
 CITY-ST-ZIP DAYTON OH 45405

PRESIDENT, SECRETARY ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X Rosalie Gehrich*

Rosalie Gehrich

3/15/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)