

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90022 050 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

2 RIVERPLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 200

City & State

City & State

DAYTON, OHIO

Zip

Country

Zip

Country

45405

4. FEI Number

31-1305534

Applied For

Not Applicable

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, 2002 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
**GEHRICH, ROSALIE
 375 COPPER BEACH CT
 CENTERVILLE OH 45459**

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

D ☐ Delete
**RUSSELL, RICHARD
 9401 DAVID ANDREW WAY
 CENTERVILLE OH 45458**

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

CD ☐ Delete
**DANIS, THOMAS J
 2 RIVERPLACE, SUITE 400
 DAYTON OH 45405**

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

PS ☐ Delete
**MCCANN, GREGORY
 2 RIVERPLACE, SUITE 400
 DAYTON OH 45405**

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

☐ Delete
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
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 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:

ROBERTA B. BROWN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/2002

Date

937.228.4141

Daytime Phone #

CR2E034 (9/01)