

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007617

Entity Name: DAYTON SUPERIOR CORPORATION**Current Principal Place of Business:**1125 BYERS RD.
MIAMISBURG, OH 45342**Current Mailing Address:**1125 BYERS RD.
MIAMISBURG, OH 45342**FEI Number:** 31-0676346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name MCRICKARD, JAMES P
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title VS
Name ROEHRIG, THOMAS W
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title CFO
Name RICHTER, LUTZ
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title T
Name FISHER, PAUL EASST.
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title V
Name SHOLOS, KEITH M
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name TYNES, KENNETH W
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name VIENS, PETER J
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name BROWN, RANDY R
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS ROEHRIG**SECRETARY****04/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KRUSE, JORDON L
Address 333 SOUTH GRAND AVENUE
28TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name BLAIR, FRANCIS A
Address 410 PARK AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MCRICKARD, JAMES P
Address 1125 BYERS RD.
City-State-Zip: MIAMISBURG OH 45342

Title DIRECTOR
Name QUICK, DAVID
Address 333 SOUTH GRAND AVENUE
28TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name CHIEFFE, THOMAS N
Address 9515 NIGHTHAWK DR.
City-State-Zip: CHAGRIN FALLS OH 44023