

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 27 1998 8:00am**  
**Secretary of State**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000004474 (9)**

1. Corporation Name

**DIAMOND POWER INTERNATIONAL, INC.**



Principal Place of Business

**1450 POYDRAS ST.  
NEW ORLEANS LA 70112**

Mailing Address

**1450 POYDRAS ST.  
NEW ORLEANS LA 70112**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/25/1997**

4. FEI Number

**72-1365729**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

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

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

**27**  
City & State

**28**  
Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**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

TITLE **PD** ☐ DELETE  
NAME **WOOD, JAMES F**  
STREET ADDRESS **20 S. VAN BUREN AVE.**  
CITY-ST-ZIP **BARBERTON OH 44203**

TITLE **VCFO** ☐ DELETE  
NAME **GAUBERT, DANIEL R**  
STREET ADDRESS **1450 POYDRAS ST.**  
CITY-ST-ZIP **NEW ORLEANS LA 70112**

TITLE **V** ☐ DELETE  
NAME **KELLER, DAVID L**  
STREET ADDRESS **2800 E. MAIN ST**  
CITY-ST-ZIP **LANCASTER OH 44256**

TITLE **T** ☐ DELETE  
NAME **JORDAN, LEO V**  
STREET ADDRESS **2800 E. MAIN ST**  
CITY-ST-ZIP **LANCASTER OH 44256**

TITLE **T** ☐ DELETE  
NAME **JOLLIFF, ROBERT A**  
STREET ADDRESS **1450 POYDRAS ST.**  
CITY-ST-ZIP **NEW ORLEANS LA 70112**

TITLE **V** ☐ DELETE  
NAME **HENZLER, THOMAS A**  
STREET ADDRESS **1450 POYDRAS ST.**  
CITY-ST-ZIP **NEW ORLEANS LA 70112**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SEE ATTACHED LISTING** ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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.

CR2E034 (10/97)

As of 02/03/98

**DIAMOND POWER INTERNATIONAL, INC.  
OFFICERS AND DIRECTORS**

**OFFICERS**

President	J.F. Wood	20 South Van Buren Ave Barberton, OH 44203
Senior Vice President and Chief Financial Officer	D.R. Gaubert	1450 Poydras Street New Orleans, LA 70112
Vice President	F.C. Allen, Jr.	1450 Poydras Street New Orleans, LA 70112
Vice President-Tax Administration	T.A. Henzler	1450 Poydras Street New Orleans, LA 70112
Vice President	D.L. Keller	2600 E. Main Street Lancaster, OH 43130
Treasurer	R.A. Jolliff	1450 Poydras Street New Orleans, LA 70112
Assistant Treasurer	Leroy Black	2600 E. Main Street Lancaster, OH 43130
Assistant Treasurer and Controller	Leo V. Jordan	2600 E. Main Street Lancaster, OH 43130
Assistant Treasurer	William Powers	2600 E. Main Street Lancaster, OH 43130
Secretary	J.S. Tsai	1450 Poydras Street New Orleans, LA 70112
Assistant Secretary	J.P. Hurt	20 South Van Buren Ave Barberton, OH 44203
Assistant Secretary	R.E. Stumpf	1450 Poydras Street New Orleans, LA 70112

**DIRECTORS**

S.W. Murphy	1450 Poydras Street New Orleans, LA 70112
J.F. Wood	20 South Van Buren Ave Barberton, OH 44203