

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004474

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 007 ***150.00



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 the current year Intangible
Personal Property Tax.

Yes No

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

DELETE

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

DELETE

TITLE V
NAME KELLER, DAVID L
STREET ADDRESS 2600 E. MAIN ST
CITY-ST-ZIP LANCASTER OH 44256

DELETE

TITLE T
NAME JORDAN, LEO V
STREET ADDRESS 2600 E. MAIN ST
CITY-ST-ZIP LANCASTER OH 44256

DELETE

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

DELETE

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

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED LISTING
DIRECTOR

Change Addition

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

Change Addition

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

PRESIDENT

Change Addition

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

Secretary
Tsai, J.S.
1450 Poydras Street
New Orleans, LA 70112

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED: A. Henzler 04/ / 199 (504) 587-4411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P. - Tax Admin.

Date

Daytime Phone #

CR2E034 (1/1/98)

As of 03/09/99

F97000004474

38973290157-7

DIAMOND POWER INTERNATIONAL, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President	David L. Keller	2600 E. Main Street Lancaster, OH 43130	720 W. Broadway Granville, OH 43023
Senior Vice President and Chief Financial Officer	D.R. Gaubert	1450 Poydras Street New Orleans, LA 70112	18 Muirfield Place New Orleans, LA 70131
Vice President	F.C. Allen, Jr.	1450 Poydras Street New Orleans, LA 70112	855 E Scenic Drive Pass Christian, MS 39571
Vice President-Tax Administration	T.A. Henzler	1450 Poydras Street New Orleans, LA 70112	26 Belle Grove Drive Destrehan, LA 70047
Vice President	J.F. Wood	20 South Van Buren Ave. Barberton, OH 44203	3581 Robert Burns Dr. Richfield, OH 44286
Treasurer	R.A. Jolliff	1450 Poydras Street New Orleans, LA 70112	3 Patricia Court Luling, LA 70070
Assistant Treasurer	G.F. Bope	2600 E. Main Street Lancaster, OH 43130	3677 Nicholas Dr Lancaster, OH 43130
Assistant Treasurer and Controller	William Powers	2600 E. Main Street Lancaster, OH 43130	11462 Huntington Way Pickerington, OH 43147
Secretary	J.S. Tsai	1450 Poydras Street New Orleans, LA 70112	6477 Louis XIV New Orleans, LA 70124
Assistant Secretary	John P. Hurt	20 South Van Buren Ave Barberton, OH 44203	5020 Wedgewood Rd. Medina, OH 44256
Assistant Secretary	R.E. Stumpf	1450 Poydras Street New Orleans, LA 70112	2710 Valentine Court New Orleans, LA 70131
<u>DIRECTORS</u>			
S.W. Murphy		1450 Poydras Street New Orleans, LA 70112	201 Nicholson Avenue Waveland, MS 39576
J.F. Wood		20 South Van Buren Ave. Barberton, OH 44203	3581 Robert Burns Dr. Richfield, OH 44286

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