

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004474

1. Entity Name

DIAMOND POWER INTERNATIONAL, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90144 026 ***150.00

Principal Place of Business

Mailing Address

1450 POYDRAS ST.
NEW ORLEANS LA 70112

1450 POYDRAS ST.
NEW ORLEANS LA 70112-6010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

72-1365729

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2000 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

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

TITLE ☒ Change ☐ Addition
NAME **See Attached Listing**
STREET ADDRESS **1615 Poydras Street**
CITY-ST-ZIP **New Orleans, LA 70112**

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

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

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **KELLER, DAVID L**
CITY-ST-ZIP **2600 E. MAIN ST**
LANCASTER OH 44256

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **TSAI, J.S.**
CITY-ST-ZIP **1450 POYDRAS STREET**
NEW ORLEANS LA 70112

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

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

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

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

TITLE ☐ 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: *T.A. Henzler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 04/10/00 (504) 587-4411
V.P.-Tax Admin. Date Daytime Phone #

CR2E034 19/99

F970000044'14

64172'7

As of 01/14/00

**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	Daniel R. Gaubert	1450 Poydras Street New Orleans, LA 70112	18 Muirfield Place New Orleans, LA 70131
Vice President-Tax Administration	Thomas A. Henzler	1450 Poydras Street New Orleans, LA 70112	26 Belle Grove Drive Destrehan, LA 70047
Vice President	James F. Wood	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Dr. Richfield, OH 44286
Treasurer	Robert A. Jolliff	1450 Poydras Street New Orleans, LA 70112	3 Patricia Court Luling, LA 70070
Assistant Treasurer	Gary 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	John 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	Robert E. Stumpf	1450 Poydras Street New Orleans, LA 70112	55 Yosemite Drive New Orleans, LA 70131

DIRECTORS

Daniel R. Gaubert	1450 Poydras Street New Orleans, LA 70112	18 Muirfield Place New Orleans, LA 70131
John R. Woolsey	1450 Poydras Street New Orleans, LA 70112	353 Winchester Ct Mandeville, LA 70448
James F. Wood	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Dr. Richfield, OH 44286

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