

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/11/97

CHARTER NUMBER: FL829947
ROLL AND FRAME: 5892-0610

05892-0610

CORPORATION:

EVENFLO COMPANY, INC.

DOCUMENT NUMBER	CODE	FEE
96091765501	96N	10.00

118407

RETURN TO: SPALDING & EVENFLO COMPANIES, INC.
P O BOX 30101
TAMPA FL 33630-3101

TOTAL : 10.00

0056

05892-0611



The State of Ohio

Bob Taft

Secretary of State

FL829947

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: 96N

of:

EVENFLO COMPANY, INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5892 at Frame 0612 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 17TH day of SEP ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05892-0612

96091765501

License No. 829947
Approved CC
Date 9-17-96
Fee (\$10 min.) \$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 FORM 7

Everflo Company, Inc., a corporation organized under the laws of the State of
Delaware, with its principal office outside Ohio located at

1801 Commerce Drive Piqua OH 45356
Street Address City State Zip Code

and its Ohio office located at 1801 Commerce Drive Piqua OH 45356
Street Address City State Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 829947, issued on 10/22/92.

2. This report is made as of September 30, 1995 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is
(See instruction 5 on reverse side.)

55,854,631

4. Total business transacted in Ohio last year was

6,915,786

Sum of 3 and 4

62,770,417

5. The book value (exclude goodwill) of all assets is

109,512,608

6. Total business transacted last year was

193,789,023

Sum of 5 and 6

303,301,631

7. a. Number of authorized shares 2,000

b. Number of issued shares 2,000

For Office Use Only

Issued shares	
Decimal	
Present Prop.	<u>464</u>
Prior Prop.	<u>477</u>
Increase	
Fee Due	
Penalty(15%)	
Total	

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

Harvey Fuller 1801 Commerce Drive, Piqua, OH 45356
(Must be a complete street address, including zip code.)

State of Florida NOTARIZATION County of Hillsborough

I, W. Michael Kipphut, being duly sworn, state that I am the
☐ President ☒ Vice President ☐ Secretary ☒ Treasurer

of Everflo Company, Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

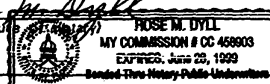
SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 28th DAY OF August, 1996.

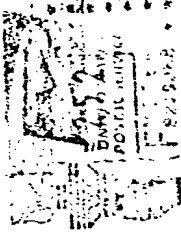
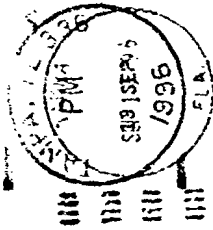
W. Michael Kipphut
(signature)

Rose M. Dyll
(signature)

NOTARY SEAL

My commission expires 6/28/99

Spalding & Evenflo Companies, Inc.
POST OFFICE BOX 30101 • TAMPA, FLORIDA 33630-3101



Secretary of State
14th Floor
30 East Broad Street
Columbus, OH 43266-0418

05892-0613

Fold at line over top of envelope to the
right of the return address.

CERTIFIED

Z 303 911 207

MAIL

