

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/07/98

CHARTER NUMBER: FL438992
ROLL AND FRAME: 6124-0320

06124-0320

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
DAYTON ROGERS OF OHIO, INC.	97040560601	97N	10.00

071582

RETURN TO: DAYTON ROGERS MANUFACTURING CO
8401 W 35W SERVICE DR
MINNEAPOLIS MN 55449-7260

TOTAL : 10.00

0033

06124-0321



The State of Ohio

Bob Taft

Secretary of State

FL438992

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: 97N

of:

DAYTON ROGERS OF OHIO, 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 6124 at Frame 0322 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 5TH day of APRIL ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



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

06124-0322

97040560601

97N

License No.	438992
Approved	KL
Date	4-5-97
Fee (\$10 min.)	10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 FORM 7

Year

Dayton Rogers of Ohio, Inc., a corporation organized under the laws of the State of
Minnesota, with its principal office outside Ohio located at

8401 West 35W Service Drive Minneapolis MN 55440
Street Address City State Zip Code

and its Ohio office located at 2309 McGaw Road Obetz OH 43207
Street Address City Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 438 992, issued on May 4, 1973.
2. This report is made as of June 30, 1996 and is the ending date of the corporation's 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 7,892,755
(See instruction 5 on reverse side.)
4. Total business transacted in Ohio last year was 1,658,876
Sum of 3 and 4 9,551,631
5. The book value (exclude goodwill) of all assets is 7,892,755
6. Total business transacted last year was 8,706,568
Sum of 5 and 6 16,599,323
7. a. Number of authorized shares 25,000
b. Number of issued shares 1,000
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

For Office Use Only

Issued shares	
Decimal	
Present Prop.	575
Prior Prop.	1000
Increase	
Fee Due	
Penalty (15%)	
Total	

(Must be a complete street address, including zip code.)

NOTARIZATION

State of Minnesota County of Hennepin

I, Stephen C. Wennes, being duly sworn, state that I am the

☐ President ☐ Vice President ☒ Secretary ☐ Treasurer

of Dayton Rogers of Ohio, Inc. (Name of Corporation)

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

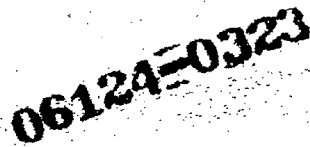
SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 31st DAY OF March, 1997.

My commission expires

1-31-2000

INSTRUCTIONS ON REVERSE SIDE



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

1. The first step is to identify the problem or question that needs to be addressed. This involves understanding the context and the specific requirements of the task.

