

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/09/98

CHARTER NUMBER: FL829947
ROLL AND FRAME: 6130-0810

06130-0810

CORPORATION:

EVENFLO COMPANY, INC.

DOCUMENT NUMBER	CODE	FEE
97091717301	97N	10.00

073737

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

TOTAL : 10.00

0316

66130-0811



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: 97N

of:

EVENFLO COMPANY, INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

Recorded on Roll 6130 at Frame 0812 of
the Records of Incorporation and Miscellaneous Filings.

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



Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 17TH day of SEP,
A.D. 1997.

Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

06130-0812

97091717301
License No. 829947
Approved DN
Date 9-17-97
Fee (\$10 min.) 10

97N

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

1997 Form 7

Eventlo 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 and its Ohio office located at
1801 Commerce Drive Piqua, Ohio 45356
(Street Address) (City, State, Zip) (City) (Zip)

hereby makes the following statement:

- Corporation holds Ohio license No. 829947, issued on 10/22/92.
- This report is made as of 09/30/96 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)
- The book value (exclude goodwill) of Ohio assets is 69,126,196
(See instruction 5 on reverse side)
- Total business transacted in Ohio last year was 11,939,478
Sum of 3 and 4 81,065,674
- The book value (exclude goodwill) of all assets is 122,065,949
- Total business transacted last year was 221,593,131
Sum of 5 and 6 343,659,080
- a. Number of authorized shares 2,000
b. Number of issued shares 2,000
- The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):
Doryle Lovett 1801 Commerce Drive Piqua, OH 45356
(Must be a complete street address, including zip code)

FOR OFFICE USE ONLY

Issued shares	
Decimal	
Present Prop.	<u>472</u>
Prior Prop.	<u>472</u>
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of Florida
County of Hillsborough

SS

I, Stephen J. Dryer, being duly sworn, state that I am the
☐ President
☒ Vice President
☐ Secretary
☐ Treasurer of Eventlo Company, Inc. and that the foregoing
(Name of Corporation)
statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 9th DAY OF Sept., 19 97

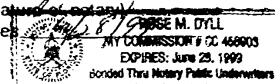
(signature)

(signature of notary)

My commission expires

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE



Spalding & Evenflo Companies, Inc.

Post Office Box 30101 • Tampa, Florida 33630-3101

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

43266-0418

06130-0813

