



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000160313		2. Exact name of the Corporation Dayton Superior Corporation			
3. Principal office address 1125 Byers Rd.		City Miamisburg	State OH	Zip 45342	
4. Business Phone No. (937)866-0711		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Sale of concrete accessories					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Eric R. Zimmerman			Vice-President Name Lutz Richter		
Street Address 1125 Byers Rd.			Street Address 1125 Byers Rd.		
City Miamisburg	State OH	Zip 45342	City Miamisburg	State OH	Zip 45342
Secretary Name Thomas W. Roehrig			Treasurer Name Paul E. Fisher		
Street Address 1125 Byers Rd.			Street Address 1125 Byers Rd.		
City Miamisburg	State OH	Zip 45342	City Miamisburg	State OH	Zip 45342
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Eric R. Zimmerman			Director Name Jordan L. Kruse		
Street Address 1125 Byers Rd.			Street Address 333 South Grand Ave., 28th Floor		
City Miamisburg	State OH	Zip 45342	City Los Angeles	State CA	Zip 90071
Director Name David Quick			Director Name Francis A. Blair		
Street Address 333 South Grand Ave., 28th Floor			Street Address 430 Park Ave.		
City Los Angeles	State CA	Zip 90071	City New York	State NY	Zip 10022
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

FILED
FEB 27 2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Check No. _____

By: _____

By: MNO

02/21/2012

Signature of Authorized Representative

Date

FOR SECRETARY OF STATE USE ONLY

Paul E. Fisher, Treasurer

Print or Type Name of Authorized Representative

Dayton Superior Corporation
Attachment to Annual Report
Entity ID No. 000160313

8. Director

Thomas N. Chieffe
9515 Nighthawk Dr.
Chagrin Falls, OH 44023

FILED

FEB 27 2012

By

mmc
ID # 160313