



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2016

**1. Corporate ID No.** 000160313

**2. Name of Corporation** Dayton Superior Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1125 BYERS RD.  
City or Town: MIAMISBURG State: OH Zip: 45342 Country: USA

**4. Business Phone No.**

937-866-0711

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF CONCRETE ACCESSORIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES P MCRICKARD	1125 BYERS ROAD MIAMISBURG, OH 45342 USA
TREASURER	THOMAS W ROEHRIG	1125 BYERS RD. MIAMISBURG, OH 45342 USA
SECRETARY	THOMAS W ROEHRIG	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	LUTZ RICHTER	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	KEITH M SHOLOS	1125 BYERS RD.

		MIAMISBURG, OH 45342 USA
VICE PRESIDENT	PETER J VIENS	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	RANDY R BROWN	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	KENNETH W TYNES	1125 BYERS RD. MIAMISBURG, OH 45342 USA
DIRECTOR	JORDON L KRUSE	333 SOUTH GRAND AVE., 28TH FLOOR LOS ANGELES, CA 90071 USA
DIRECTOR	DAVID QUICK	333 SOUTH GRAND AVE., 28TH FLOOR LOS ANGELES, CA 90071 USA
DIRECTOR	FRANCIS A BLAIR	410 PARK AVE., 11TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	THOMAS N CHIEFFE	9515 NIGHTHAWK DR. CHAGRIN FALLS, OH 44023 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	100.00	100

**9. 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.**

**Signed this 3 Day of March, 2016 at 3:47:28 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS ROEHRIG  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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