



**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: 2019

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK D. CARPENTER	1125 BYERS RD. MIAMISBURG, OH 45342 USA
TREASURER	DANIEL T DOLSON	1125 BYERS RD.

		MIAMISBURG, OH 45342 USA
SECRETARY	DANIEL T DOLSON	1125 BYERS RD. MIAMISBURG, OH 45342 USA
CFO	DANIEL T DOLSON	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	RICHARD G LINDSTROM	1125 BYERS RD. MIAMISBURG, OH 45342 USA
VICE PRESIDENT	KEITH M SHOLOS	1125 BYERS RD. MIAMISBURG, OH 45342 USA
EXECUTIVE CHAIRMAN	THOMAS N CHIEFFE	1125 BYERS RD. MIAMISBURG, OH 45342 USA
DIRECTOR	THOMAS N CHIEFFE	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	THOMAS A HIGBIE	410 PARK AVENUE, 11TH FLOOR NEW YORK, NY 10022 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 22 Day of February, 2019 at 4:01:01 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 DANIEL T. DOLSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07