


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F00000001834 1. Entity Name SCHOELLER WAVIN SYSTEMS, INC.	
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Principal Place of Business 3000 TOWNCENTER DRIVE SUITE 620 SOUTHFIELD, MI 48075	Mailing Address 3000 TOWNCENTER DRIVE SUITE 620 SOUTHFIELD, MI 48075
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01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3634227	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000799623
01/30/08-80073-012 158.75

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WOLFKAMP, RENE
STREET ADDRESS	3000 TOWNCENTER DRIVE
CITY-ST-ZIP	SOUTHFIELD, MI 48075
TITLE	D
NAME	BOKX, ERIK DE
STREET ADDRESS	3000 TOWNCENTER DRIVE
CITY-ST-ZIP	SOUTHFIELD, MI 48075
TITLE	D
NAME	LINNA, KATI
STREET ADDRESS	3000 TOWNCENTER DRIVE
CITY-ST-ZIP	SOUTHFIELD, MI 48075
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kati Linna*

01/07/2008