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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002489 (0)

1. Corporation Name
MASCO TRAINING SERVICES, INC.



Principal Place of Business

841 E WYOMISSING BLVD
READING PA 19611

Mailing Address

841 E WYOMISSING BLVD
READING PA 19611-1759

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 c/o Tax Department

27 Suite, Apt. #, etc.

27 21001 Van Born Road

28 City & State

28 Taylor, MI

29 Zip

29 48180

30 Country

30 USA

3. Date Incorporated or Qualified

05/17/1996

3a. Date of Last Report

4. FEI Number

38-3280946

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME LYON, WAYNE B B
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

DELETE

TITLE DVS
NAME GARGARO, EUGENE A JR
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

DELETE

TITLE DVST
NAME MOSTELLER, RICHARD G
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

DELETE

TITLE VS
NAME BRIGHT, GERALD
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

DELETE

TITLE V
NAME DORAN, DAVID A
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

DELETE

TITLE P
NAME STURRUS, ANTHONY
STREET ADDRESS 841 E WYOMISSING BLVD
CITY-ST-ZIP READING PA 19611

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V
1.2 NAME Raymond F. Kennedy
1.3 STREET ADDRESS 21001 Van Born Road
1.4 CITY-ST-ZIP Taylor, MI 48180

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE V/T/AS/D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE V
4.2 NAME Frank M. Hennessey
4.3 STREET ADDRESS 21001 Van Born Road
4.4 CITY-ST-ZIP Taylor, MI 48180

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is 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 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

David A. Doran, VP 4/24/97 313/274-7400

CR2E034 (9/96)