

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State
05-02-2002 90124 039 ***150.00

US635810
1A

DOCUMENT # F97000002983
1. Entity Name
J & L AMERICA, INC.

Principal Place of Business
31800 INDUSTRIAL RD.
LIVONIA EXECUTIVE PK
LIVONIA MI 48150
Mailing Address
31800 INDUSTRIAL RD.
LIVONIA EXECUTIVE PK
LIVONIA MI 48150



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
3. Mailing Address
Suite, Apt. #, etc.
City & State

DO NOT WRITE IN THIS SPACE
4. FEI Number 38-2341391
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

Zip Country
Zip Country

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.
SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

Table with 6 rows and 2 columns under '11. OFFICERS AND DIRECTORS'. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include COD WESSNER, MICHAEL P; T MORRISON, JAMES E; AT KELLY, BRIAN; S COFER, DAVID T; S NOWE, KEVIN G; VDT DARIN, NICKOLAS.

Table with 6 rows and 2 columns under '12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include handwritten entries for 1600 Technology Way, P.O. Box 231 and David W. Greenfield, Secretary.

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian E. Kelly 4/17/02 724-539-5241
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # F97000002983

J & L AMERICA INC.

B0084410

OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
President, Chief Operating Officer & Director	Michael P. Wessner	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President, Director of Finance, Treasurer, & Director	Nickolas Darin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President	John M. Beaudoin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President, Sales	Kevin D. Guy	PO Box 3359 31800 Industrial Road Livonia, MI 48151
Secretary	Kevin G. Nowe	1600 Technology Way Latrobe PA 15650
Assistant Secretary	David W. Greenfield	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	James E. Morrison	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Brian E. Kelly	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Larry J. Lanza	1600 Technology Way Latrobe PA 15650