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55 MAY -1 AM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra D. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P31789 (1)			
1. Corporate Name MERRILLAT CORPORATION			
Principal Place of Business 5353 W US 223 ADRIAN MI 49221 US		Mailing Address 21001 VAN BORN RD. TAYLOR MI 48180	
2. Principal Place of Business 21		2b. Mailing Address 26	
State Apt # etc 22		State Apt # etc 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 607.0602 and 607.1508, Florida Statutes, the above named corporation submits the 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 607.0605, Florida Statutes. SIGNATURE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY & STATE ZIP	P MERRILLAT, RICHARD D. 5353 WEST US 223 ADRIAN MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY & STATE ZIP	VSD BRIGHT, GERALD 21001 VAN BORN RD. TAYLOR MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	V D AS ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY & STATE ZIP	VASD MOSTELLER, RICHARD G. 21001 VAN BORN RD. TAYLOR MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY & STATE ZIP	TV THURMAN, JOHN D. 5353 WEST US 223 ADRIAN MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY & STATE ZIP	DV LYON, WAYNE B. 21001 VAN BORN RD. TAYLOR MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY & STATE ZIP	VP DORAN, DAVID A 21001 VAN BORN RD TAYLOR MI	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Addition
14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 607.0204, 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. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I am changing or am an addition with an address.			
SIGNATURE:		David A. Doran 4/24/95 313/274-7400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

P31789

7

MERILLAT CORPORATION**DIRECTORS***

Wayne B. Lyon

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

21001 Van Born Road
Taylor, MI 48180

Richard G. Mosteller

21001 Van Born Road
Taylor, MI 48180**OFFICERS***

Richard D. Merillat

President

5353 West U.S. 223
Adrian, MI 49221

Wayne B. Lyon

Vice President

21001 Van Born Road
Taylor, MI 48180

Richard G. Mosteller

Vice President/Ass't. Secretary

21001 Van Born Road
Taylor, MI 48180

Eugene A. Gargaro, Jr.

Vice President/Secretary

21001 Van Born Road
Taylor, MI 48180

Gerald Bright

Vice President/Ass't. Secretary

21001 Van Born Road
Taylor, MI 48180

John D. Thurman

Vice President-Finance/
Treasurer5353 West U.S. 223
Adrian, MI 49221

David A. Doran

Vice President

21001 Van Born Road
Taylor, MI 48180

* Expires 12/15/95

4/95

P31789

Merillat Corporation
c/o Tax Department
21001 Van Born Road
Taylor, MI 48180

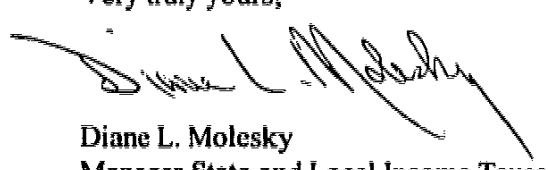
April 28, 1995

Division of Corporations
Annual Reports
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find the 1995 Florida Corporation Annual Report for Merillat Corporation, along with a remittance of \$200.00.

Very truly yours,



Diane L. Molesky
Manager-State and Local Income Taxes

/dml

Encl.