

PROFIT
CORPORATION
ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90440 048 ***150.00

DOCUMENT # P28388

1. Corporation Name
HOLNAM INC.

Principal Place of Business

6211 N ANN ARBOR RD.
BOX 122
MI 48131

Mailing Address

6211 N ANN ARBOR RD.
P.O. BOX 122
DUNDEE MI 48131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

03/06/1990

4. FEI Number

38-2943735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

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

I, 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 title, if applicable

NOTE: Registered Agent signature required when reinstating.

DATE

OFFICERS AND DIRECTORS

1. NAME	D	☐ DELETE
2. STREET ADDRESS	AMSTUTZ, MAX D.	
3. CITY-ST-ZIP	6211 N ANN ARBOR RD DUNDEE MI	
1. NAME	PD	☐ DELETE
2. STREET ADDRESS	YHOUSE, PAUL	
3. CITY-ST-ZIP	6211 N ANN ARBOR RD DUNDEE MI	
1. NAME	VS	☐ DELETE
2. STREET ADDRESS	MOIR, ROBERT J.	
3. CITY-ST-ZIP	6211 N ANN ARBOR RD. DENVER CO	
1. NAME	D	☐ DELETE
2. STREET ADDRESS	BICKS, ROBERT F.	
3. CITY-ST-ZIP	6211 N ANN ARBOR RD DUNDEE MI	
1. NAME	CD	☐ DELETE
2. STREET ADDRESS	BYLAND, PETER	
3. CITY-ST-ZIP	ZURCHERSTRASSE 170 JONA, SWITZERLAND	
1. NAME	D	☐ DELETE
2. STREET ADDRESS	SCHRAFL, ANTON E.	
3. CITY-ST-ZIP	TALSTRASSE 83 ZURICH, SWITZERLAND	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent Green CEO/ or Treasurer

(734) 529-2411

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**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF March, 2000**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	P.O. Box 122 Dundee, MI 48131-0122
Robert A. Bicks	Director	P.O. Box 122 Dundee, MI 48131-0122
Theophil H. Schlatter	Director	P.O. Box 122 Dundee, MI 48131-0122
Patrick Dolberg	Director	P.O. Box 122 Dundee, MI 48131-0122
Jack Edwards	Director	P.O. Box 122 Dundee, MI 48131-0122
Benoit H. Koch	Director	P.O. Box 122 Dundee, MI 48131-0122
Anton E. Schrafl	Director	P.O. Box 122 Dundee, MI 48131-0122
John R. Kennedy	Director	P.O. Box 122 Dundee, MI 48131-0122
George B. Weathersby	Director	P.O. Box 122 Dundee, MI 48131-0122
Roderick D. Gillam	Director	P.O. Box 122 Dundee, MI 48131-0122
Paul A. Yhouse	Director, President	P.O. Box 122 Dundee, MI 48131-0122
Robert J. Moir	V.P. & Secretary	P.O. Box 122 Dundee, MI 48131-0122
David L. Rinas	Sr. V.P. Marketing	P.O. Box 122 Dundee, MI 48131-0122

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<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Looman Stingo	Sr. V.P., Logistics	P.O. Box 122 Dundee, MI 48131-0122
Steven D. Spencer	Sr. V.P. Human Resources	P.O. Box 122 Dundee, MI 48131-0122
Kent D. Jensen	SR V.P. - CFO	P.O. Box 122 Dundee, MI 48131-0122
Jama Lintol	V.P. Controller	P.O. Box 122 Dundee, MI 48131-0122
William S. Taylor	V.P. Sales Southeast Division	P.O. Box 122 Dundee, MI 48131-0122
Peter J. Deem	V.P. Sales West Division	P.O. Box 122 Dundee, MI 48131-0122
Randy Carlson	V.P. Sales Central Division	P.O. Box 122 Dundee, MI 48131-0122
Gary L. Sauer	Sr. V.P. - Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Thomas Chizmadia	V.P. Corporate Communications/ Public Affairs	P.O. Box 122 Dundee, MI 48131-0122
Randy S. Dunlap	V.P. Performance Materials	P.O. Box 122 Dundee, MI 48131-0122
Harry J. Javernick	V.P. Manufacturing West Region	P.O. Box 122 Dundee, MI 48131-0122
Russ Navabpour	VP Technical Support	P.O. Box 122 Dundee, MI 48131-0122
Barry Lower	V.P. Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Russell L. Wiles	V.P. Manufacturing East Region	P.O. Box 122 Dundee, MI 48131-0122