

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28388

1. Entity Name

Hokim (US) Inc

Principal Place of Business

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

Mailing Address

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

FILED

02 MAY 20 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05/14/02-90272-041 \$150.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-2943735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AMSTUTZ, MAX D.
P.O. BOX 122
DUNDEE MI 48131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
YHOUSE, PAUL
P.O. BOX 122
DUNDEE MI 48131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
MOIR, ROBERT J.
P.O. BOX 122
DUNDEE MI 48131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KENNEDY, JOHN R
P.O. BOX 122
DUNDEE MI 48131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BYLAND, PETER
ZURCHERSTRASSE 170
JONA, SWITZERLAND ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCHRAFL, ANTON E.
TALSTRASSE 83
ZURICH, SWITZERLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Kent D. Jensen
PO Box 122
Dundee MI 48131 (Treasurer) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Theophil Schlatter
Zurcherstrasse 170
Jona, Switzerland (Director) ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (9/01)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent D. Jensen

4/18/02

734.529.2411

Date

Daytime Phone #