

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 823768

(7)

1. Corporation Name

GUARDIAN INDUSTRIES CORP.

Principal Place of Business

2300 HARMON ROAD
AUBURN HILLS MI 48326-1714
US

Mailing Address

2300 HARMON ROAD
AUBURN HILLS MI 48326-1714
US



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified 10/20/1969	3a. Date of Last Report 04/18/1995
4. FEI Number 38-0614230	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, DAVID	1.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIGHT, JEFFREY	2.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDSON, W, M	3.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERSON, RALPH	4.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, O H	5.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAPPAPORT, PAUL	6.2 NAME	
STREET ADDRESS	2300 HARMON ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Paul M Rappaport
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96
Date

(810) 340-1800
Daytime Phone #

CR2E034 (12/95)

Guardian Industries Corp.

Corporate Officers

President
Executive Vice President
President - Glass Division
President - Automotive Products Group
Group Vice President - Finance
Group Vice President
Group Vice President
Group Vice President
Vice President - Engineering
Vice President - Tax Counsel
Vice President and General Counsel
Vice President and Treasurer
Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Controller

William Davidson
Ralph J. Gerson
Russell J. Ebeid
Jack W. Sights
Jeffrey A. Knight
Peter S. Walters
James D. Moore
Charles G. Croskey
Richard Alonzo
Paul M. Rappaport
Robert H. Gorlin
David A. Clark
Alan L. Schlang
Oscar H. Feldman
John J. Gasparovic
R. Mark Manion
Kenneth Idziak

Board of Directors

William Davidson
Russell J. Ebeid
Oscar H. Feldman
Ralph J. Gerson

Address for all officers and directors:

2300 Harmon Road
Auburn Hills, Michigan 48326