

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90007 042 ***158.75

DOCUMENT # 833685 1. Entity Name DEARBORN MID-WEST CONVEYOR CO.					
Principal Place of Business 20334 SUPERIOR RD TAYLOR, MI 48180			Mailing Address 20334 SUPERIOR TAYLOR, MI 48180 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03312008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 48-0511657	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLOR, BERNARD J 20334 SUPERIOR RD TAYLOR, MI 48180	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Frank Warmoth 20334 Superior Road Taylor, MI 48180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PAPPAYLIOU, GEORGE S 6450 POE AVE STE 109 DAYTON, OH 45414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Sudy Vohra 20334 Superior Road - Taylor, MI 48180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD DISSER, DANIEL J 6450 POE AVENUE, STE 109 DAYTON, OH 45414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Anthony Rosati 20334 Superior Road - Taylor, MI 48180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROCOPIO, JOSEPH C 1551 WEWATTA STREET DENVER, CO 80202	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert Young, CFO 20334 Superior Road - Taylor, MI 48180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHULL, DAVID W 20334 SUPERIOR RD TAYLOR, MI 48180	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	XXXXXXXXXX Treasurer Daniel Killeen, Controller 20334 Superior Road - Taylor, MI 48180	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Engr - Florida Operations David E. Schatte 20334 Superior Road Taylor, MI 48180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Engr - Florida Operations David E. Schatte 20334 Superior Road Taylor, MI 48180	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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			April 1, 2008 734-288-4400 Date Daytime Phone #		