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CORPORATION
ANNUAL REPORT
1995



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

95 APR 27 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838970 (2)

1. Corporation Name

HIRAM WALKER-AV CO.

Principal Place of Business

32255 NORTHWESTERN HWY
STE 180
FARMINGTON HILLS MI 48334-2558
US

Mailing Address

PO BOX 33006
DETROIT MI 48232-3006
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1977

3a. Date of Last Report

03/24/1994

4. FEI Number

38-1586438

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 31275 Northwestern Hwy.
Suite, Apt. #, etc.

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

22 Sk #180
City & State

27
City & State

23 Farmington Hills, MI
Zip Country

28
Zip Country

24 48334
25 USA

29
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 607.0502 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 the incorporator)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MCCARTHY, GEORGE F
STREET ADDRESS 32255 NORTHWESTERN HWY. STE. 180
CITY ST ZIP FARMINGTON HILLS MI 48334-2558

TITLE PD
NAME ALEXANDER, JOHN
STREET ADDRESS 222 CEDAR LANE RM 203
CITY ST ZIP TEANECK NJ 07666

TITLE T
NAME CLARK, BLAIR
STREET ADDRESS 32255 NORTHWESTERN HWY STE 180
CITY ST ZIP FARMINGTON HILLS MI

TITLE SD
NAME WOOTERS, J M
STREET ADDRESS 32255 NORTHWESTERN HWY STE 180
CITY ST ZIP FARMINGTON HILLS MI

TITLE VD
NAME RICHARDS, WILLIAM
STREET ADDRESS 32255 NORTHWESTERN HWY STE 180
CITY ST ZIP FARMINGTON HILLS MI

TITLE AT
NAME CUDDEBACK, L.C.
STREET ADDRESS 32255 NORTHWESTERN HWY STE 180
CITY ST ZIP FARMINGTON HILLS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 31275 Northwestern Hwy
1.4 CITY ST ZIP Farmington Hills, MI

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 31275 Northwestern Hwy
3.4 CITY ST ZIP Farmington Hills, MI

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 31275 Northwestern Hwy.
4.4 CITY ST ZIP Farmington Hills, MI

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS Neg Carpenter
5.4 CITY ST ZIP 31275 Northwestern Hwy.
Farmington Hills, MI

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 31275 Northwestern Hwy
6.4 CITY ST ZIP Farmington Hills, MI

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 attached report with an address.

SIGNATURE:

Sherrie E. Cantrell Asst. Treasurer
Sherrie E. Cantrell

APR 1 1995 (313) 965-6661

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HIRAM WALKER-A.V. CORP.

ADDITIONAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Sherric E. Cantrell	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Alastair Fleming	Assistant Treasurer	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
David Stainton	Assistant Secretary	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
John Alexander	Director	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Donald M. Coe	Director	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558
Lars Johansson	Director	One Datan Center 9100 Dadeland Blvd., Suite 1805 Miami, FL 33156-2818
Paul Wayvon	Director	31275 Northwestern Highway, Suite 104 Farmington Hills, MI 48334-2558