

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838970 (2)

1. Corporation Name

HIRAM WALKER-AV CO.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 3000 Town Center

26 P.O. Box 33006

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 3200

27

City & State

City & State

23 Southfield, Michigan

28 Detroit, Michigan

Zip

Zip

24 48075-1102

29 48232-5006

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

07/22/1977

04/15/1995

4. FEI Number

38-1586438

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

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

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 of Registered Agent or Registered Agent and Secretary

Signature of Registered Agent or Secretary

Date

12. OFFICERS AND DIRECTORS

TITLE CB
NAME McCarthy, George F.
STREET ADDRESS 3000 Town Center
CITY-ST-ZIP Southfield, MI 48075-1102

☐ DELETE

TITLE PD
NAME Alexander, John
STREET ADDRESS 222 Cedar Lane, Rm 203
CITY-ST-ZIP Teaneck, NJ 07666

☐ DELETE

TITLE T
NAME Clark, Blair A.
STREET ADDRESS 3000 Town Center
CITY-ST-ZIP Southfield, MI 48075-1102

☐ DELETE

TITLE S
NAME Wooters, J. Michael
STREET ADDRESS 3000 Town Center
CITY-ST-ZIP Southfield, MI 48075-1102

☐ DELETE

TITLE VP
NAME Carpenter, Ned
STREET ADDRESS 3000 Town Center
CITY-ST-ZIP Southfield, MI 48075-1102

☐ DELETE

TITLE AT
NAME Cremering, Michael J.
STREET ADDRESS 3000 Town Center
CITY-ST-ZIP Southfield, MI 48075-1102

☐ DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Cremering Asst. Treasurer

5/3/96

(313) 965-6611

CR2E034 (12/95)

838970

2-2

HIRAM WALKER-A.V. CORP. d/b/a
ALEXANDER DUN AND SONS LTD. (Delaware Company)
222 Cedar Lane, Room 203
Teaneck, New Jersey 07666
Tel: (201) 836-8500

DIRECTORS:

QUORUM: 2 (Total: 5)

John Alexander
Donald M. Coe
F. Thomas Havern
Lars Johannson
George F. McCarthy

OFFICERS:

Chairman
President
Vice President
Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

George F. McCarthy
John Alexander
Ned Carpenter
J. Michael Wooters
Blair A. Clark
Michael John Cremering
Alastair M. Fleming
John William DeBoer
David M. Stainton