

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 848900

(7)

1. Corporation Name

JOHNSON, JOHNSON & ROY, INC.

Principal Place of Business

110 MILLER
ANN ARBOR MI 48104

Mailing Address

110 MILLER
ANN ARBOR MI 48104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1981

4. FEI Number

38-1691755

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc.

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

OTTE, ALAN H.
% RUDNICK & WOLFE
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA FL 33602

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 date if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MIKON, ARNOLD	
STREET ADDRESS	150 WEST JEFFERSON	
CITY-ST-ZIP	DETROIT MI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MITCHELL, DEBRA	
STREET ADDRESS	2828 ROUTH	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KLANCNIK, FRED A.	
STREET ADDRESS	110 MILLER	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CHRISTMAN, JAMES E	
STREET ADDRESS	110 MILLER	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	LARSEN, TIMOTHY W.	
STREET ADDRESS	110 MILLER	
CITY-ST-ZIP	ANN ARBOR MI	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attached Listing for updates.

14. 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 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]

11/28/98

734-669-2737

CP2E034 (10/97)

JJR, INCORPORATED
110 MILLER
ANN ARBOR, MI 48104

GEORGE L. SASS
THOMAS L. MROZ, JR.
MICHAEL MC CUISE
JAMES E. CHRISTMAN
FRED A. KLANONIK
TIMOTHY W. LARSEN
DEBRA L. MITCHELL
STEVEN A. OTT
RICHARD A. RIGTERINK

PRESIDENT
TREASURER & SECRETARY
ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT

FRED A. KLANONIK
MARK J. MAVES
DEBRA L. MITCHELL
ARNOLD MIKON
THOMAS L. MROZ, JR.
GEORGE L. SASS