2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT #850685** 02-28-2005 90199 006 ***150.00 1. Entity Name ARROW FASTENER CO., INC. Principal Place of Business Mailing Address 271 MAYHILL ST 21001 VAN BORN ROAD SADDLE BROOK, NJ 07662-5303 TAYLOR, MI 48180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-1818358 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ABRAMS, ALLAN NAME NAME STREET ADDRESS 271 MAYHILL STREET STREET ADDRESS SADDLE BROOK, NJ 07662 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE D-V-T-AS XX Change ☐ Addition ROSOWSKI, ROBERT B NAME NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS CITY-ST-ZIP TAYLOR, MI 481801340 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition GARGARO, EUGENE A JR NAME NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAYLOR, MI 48180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEEKLEY, JOHN R NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS **TAYLOR, MI 48180** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition DORAN, DAVID A NAME NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS **TAYLOR, MI 48180** CITY+ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition WADHAMS, TIMOTHY NAME NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS TAYLOR, MI 48180 CITY-ST-ZIP CITY-ST-ZIP

12. 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 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

David A. Boran

2/16/05

313/274-7400

FILED

Daytime Phone #