

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

90 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **852571** (9)

1. Corporation Name
DURAMETALLIC CORPORATION

Principal Place of Business Mailing Address
**2100 FACTORY ST
KALAMAZOO MI 49001
US** **2100 FACTORY ST
KALAMAZOO MI 49001
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/14/1982** 3a. Date of Last Report **05/01/1994**
4. FEI Number **38-0501590** Applied For Not Applicable

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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 _____ DATE _____
(Signature, typed or printed name of registered agent and date of signature) (Name, typed or printed name of registered agent and date of signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	WARE, JAMES S.
STREET ADDRESS	2104 FACTORY ST.
CITY-ST-ZIP	KALAMAZOO MI
TITLE	VSD
NAME	HURLBERT, CLARK D.
STREET ADDRESS	2104 FACTORY ST.
CITY-ST-ZIP	KALAMAZOO MI
TITLE	V
NAME	HAAN, THOMAS E.
STREET ADDRESS	2104 FACTORY ST.
CITY-ST-ZIP	KALAMAZOO MI
TITLE	V
NAME	BENNICK, THOMAS B.
STREET ADDRESS	2104 FACTORY ST.
CITY-ST-ZIP	KALAMAZOO MI
TITLE	VP
NAME	CARPENTER, EDWIN W
STREET ADDRESS	1010 WEST "E" AVE
CITY-ST-ZIP	KALAMAZOO MI
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 any other filing with an address.

SIGNATURE: *Clark D. Hurlbert* **CLARK D. HURLBERT** **4/26/95**
(Signature and typed or printed name of signing officer or director) Title Daytime Phone #

852571

**BOARD OF DIRECTORS & OFFICERS
OF DURAMETALLIC CORPORATION**

James S. Ware	Thomas E. Haan
Chairman, President/CEO	Executive VP/COO
Board Member	Board Member
1009 Essex Circle	316 Horseshoe Court
Kalamazoo MI 49008	Plainwell MI 49080
374-34-3602	381-54-4170
June 30, 1935	November 3, 1949
Clark D. Hurlbert	Robert W. McLean
Sr. VP-Finance/Corp Sec	Board Member
Board Member	5030 Merryview Drive
4312 Old Colony Road	Kalamazoo MI 49008
Kalamazoo MI 49008	377-42-6630
376-42-3577	December 27, 1940
May 21, 1941	
Carl D. Wisner	Merrill H. (Gus) Armstrong
Board Member	Board Member
7690 St. Andrews Circle W.	2810 SE Dune Drive #1402
Portage MI 49081	Stuart FL 34996
365-38-1470	374-34-4725
December 29, 1935	January 6, 1935
Albert C. (Chris) Schauer	Edwin W. (Bill) Carpenter
Board Member	VP Marketing & Sales
5512 Bobwhite	1010 West E Avenue
Kalamazoo MI 49002	Kalamazoo MI 49007
366-42-6273	383-40-5313
May 7, 1942	June 6, 1940
William V. Adams	John L. Bowden
VP Technology	VP Operations & Services
6396 E. RS Avenue	8746 Merrimac
Scotts MI 49088	Richland MI 49083
363-48-4482	376-46-6874
February 15, 1945	April 20, 1946
Karlsons, Valda I.	Walters, Dana A.
VP-International Operations	VP-Human Resources
2646 Springbrook	9590 Treetop
Kalamazoo MI 49004	Galesburg MI 49053
362-64-1536	384-50-1396
May 23, 1957	June 22, 1948
S. Gopinath	
VP-International Eastern Region	
255 T.T.K. Road, Farm House Estate	
Madras, India 600 018	
May 26, 1946	