

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 # 852571 (9)

1. Corporation Name

DURAMETALLIC CORPORATION



Principal Place of Business

2100 FACTORY ST
KALAMAZOO MI 49001
US

Mailing Address

2100 FACTORY ST
KALAMAZOO MI 49001
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
04/14/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
38-0501590

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

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 applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD
WARE, JAMES S.
2104 FACTORY ST.
KALAMAZOO MI

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VSD
HURLBERT, CLARK D.
2104 FACTORY ST.
KALAMAZOO MI

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
HAAN, THOMAS E.
2104 FACTORY ST.
KALAMAZOO MI

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V
BENNICK, THOMAS B.
2104 FACTORY ST.
KALAMAZOO MI

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP
CARPENTER, EDWIN W.
1010 WEST 'E' AVE
KALAMAZOO MI

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D
Ware, James S.
2100 Factory Street
Kalamazoo, MI 49001

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

VSD
Hurlbert, Clark D.
2100 Factory Street
Kalamazoo, MI 49001

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

PD
Haan, Thomas E.
2100 Factory Street
Kalamazoo, MI 49001

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

V
Carpenter, Edwin W.
2100 Factory Street
Kalamazoo, MI 49001

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

See attached

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

Clark D. Hurlbert 4/22/96

Date

Daytime Phone #

CR2E034 (12/95)

23

Board of Directors of Durametallic Corporation

Thomas E. Haan
2100 Factory Street
Kalamazoo, MI 49001-4163

Bruce E. Hines
3100 Research Blvd.
Dayton, OH 45401-8820

Clark D. Hurlbert
2100 Factory Street
Kalamazoo, MI 49001-4163

William M. Jordan
3100 Research Blvd.
Dayton, OH 45401-8820

James S. Ware
2100 Factory Street
Kalamazoo, MI 49001-4163

Officers of Durametallic Corporation

Thomas E. Haan
President
2100 Factory Street
Kalamazoo, MI 49001-4163

William V. Adams
Vice President Technology
2100 Factory Street
Kalamazoo, MI 49001-4163

E. W. (Bill) Carpenter
Vice President Worldwide Marketing & Sales
2100 Factory Street
Kalamazoo, MI 49001-4163

Valda I. Karlsons
Vice President Western Hemisphere & South Pacific
2100 Factory Street
Kalamazoo, MI 49001-4163

Ronald F. Shuff
Secretary
3100 Research Blvd.
Dayton, OH 45401-8820

Clark D. Hurlbert
Senior Vice President-Finance
2100 Factory Street
Kalamazoo, MI 49001-4163

John L. Bowden
Vice President Operations & Services
2100 Factory Street
Kalamazoo, MI 49001-4163

S. Gopinath
Vice President Eastern Region
2100 Factory Street
Kalamazoo, MI 49001-4163

Dana A. Walters
Vice President Human Resources
2100 Factory Street
Kalamazoo, MI 49001-4163