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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 855153

(3)

1. Corporation Name

MASCON SERVICES, INC.

Principal Place of Business

21001 VAN BORN RD.
TAYLOR MI 48180-1340

Mailing Address

21001 VAN BORN RD.
TAYLOR MI 48180-1340

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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

12/31/1982

3a. Date of Last Report

04/30/1996

4. FFI Number

38-2398144

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LYON, WAYNE B.
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI
☒ DELETE

TITLE DTAS
NAME MOSTELLER, RICHARD G.
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI
☐ DELETE

TITLE DAS
NAME BRIGHT, GERALD
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI
☒ DELETE

TITLE V
NAME DORAN, DAVID A.
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI
☐ DELETE

TITLE VSD
NAME GARGARO, EUGENE A
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D
12 NAME Raymond F. Kennedy
13 STREET ADDRESS 21001 Van Born Road
14 CITY-ST-ZIP Taylor, MI 48180
☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

31 TITLE V
32 NAME Frank M. Hennessey
33 STREET ADDRESS 21001 Van Born Road
34 CITY-ST-ZIP Taylor, MI 48180
☐ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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:

David A. Doran, VP 4/24/97 313/274-7400

CR2E034 (9/96)