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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857529

(2)

1. Corporation Name

HARVARD INDUSTRIES, INC.

Principal Place of Business

2330 VAUXHALL ROAD
UNION NJ 07083

Mailing Address

2330 VAUXHALL ROAD
UNION NJ 07083

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/25/1983

3a. Date of Last Report

05/13/1994

4. FEI Number

21-0715310

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2502 N. ROCKY POINT DR.

26 2502 N. ROCKY POINT DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 960

27 SUITE 960

City & State

City & State

23 TAMPA FL

28 TAMPA, FL

Zip

Country

Zip

Country

24 33607

25 USA

29 33607

30 USA

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. 109.032,
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

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 title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CP
NAME	NAIMOLI, VINCENT J
STREET ADDRESS	2330 VAUXHALL ROAD
CITY-ST-ZIP	UNION NJ
TITLE	V
NAME	GAGLIARDI, JOSEPH
STREET ADDRESS	2330 VAUXHALL ROAD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	HOFFMAN, MICHAEL
STREET ADDRESS	2330 VAUXHALL ROAD
CITY-ST-ZIP	UNION NJ
TITLE	D
NAME	BARTLETT, C. SCOTT
STREET ADDRESS	2330 VAUXHALL ROAD
CITY-ST-ZIP	UNION NJ
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	PIE-10	☒ Change ☐ Addition
1.2 NAME	Naimoli, Vincent J.	
1.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
1.4 CITY-ST-ZIP	TAMPA, FL 33607	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	GAGLIARDI, Joseph J.	
2.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
2.4 CITY-ST-ZIP	TAMPA, FL 33607	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Hoffman, Michael	
3.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
3.4 CITY-ST-ZIP	TAMPA, FL 33607	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Bartlett, C. Scott	
4.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
4.4 CITY-ST-ZIP	TAMPA, FL 33607	
5.1 TITLE	V/S	☐ Change ☒ Addition
5.2 NAME	Dawson, Richard T.	
5.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
5.4 CITY-ST-ZIP	TAMPA, FL 33607	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	Luci, James S.	
6.3 STREET ADDRESS	2502 N. ROCKY POINT DR. SUITE 960	
6.4 CITY-ST-ZIP	TAMPA, FL 33607	

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

4/11/95

(813) 288-5000

Date

Telephone

857526

OFFICERS

- * **Vincent J. Naimoli**
Chairman, President & CEO
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **Joseph J. Gagliardi**
Chief Financial Officer
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **Richard T. Dawson**
Vice President, General Counsel & Secretary
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **James S. Luci**
Vice President, Human Resources
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **John L. Pearson**
Vice President, Management Information Services
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **Arnold M. Sheidlower**
Vice President, Associate General Counsel & Assistant Secretary
2330 Vauxhall Road
Union, New Jersey 07083
- * **William J. Warren**
Chief Accounting Officer
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
- * **Roger L. Burtraw**
Sr. Vice President, Automotive Operations
30665 Northwestern Highway
Farmington Hills, Michigan 48334

857 529

DIRECTORS

1. Vincent J. Naimoli
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
2. Michael Hoffman
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
3. C. Scott Bartlett, Jr.
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
4. General Joseph P. Hoar
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607
5. John W. Adams
2502 N. Rocky Point Drive, Suite 960
Tampa, Florida 33607