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APPROVED
AND
FILED

05 APR 20 PM 2:52

**2004 FOR PROFIT CORPORATION
REINSTATEMENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000005709			REINSTATEMENT 04-05	
1. Entity Name OFO HOLDING COMPANY				
Principal Place of Business ONE AMERICAN RD. DEARBORN MI 48126		Mailing Address ONE AMERICAN RD. DEARBORN MI 48126		
2. Principal Place of Business ONE AMERICAN ROAD DEARBORN MI		3. Mailing Address 88-021 4 PARKLANE ALVY STE-B30, HONOLULU HI		
City & State 48126		City & State DEARBORN, MI		
Zip 48126		Zip 48126		
Country		Country		
4. FE Number 38-3311829		Accepted For Not Acceptance		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent		
City PL		City FL		
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: <u>Claudia L. Saari</u> 2/18/2005 Asst. Secretary				
FILE NO (N/A) FEE IS \$750.00 After January 1, 2005, Fee will be \$800.00				
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
10A	10B	11A	11B	11C
NAME STREET ADDRESS CITY-STATE-ZIP	NAME STREET ADDRESS CITY-STATE-ZIP	NAME STREET ADDRESS CITY-STATE-ZIP	NAME STREET ADDRESS CITY-STATE-ZIP	NAME STREET ADDRESS CITY-STATE-ZIP
BOERIO, BIRIANA ONE AMERICAN RD. DEARBORN, MI 48126	BOERIO, BIRIANA ONE AMERICAN RD. DEARBORN, MI 48126	MICHAEL E. RIBITS ONE AMERICAN RD DEARBORN, MI - 48126	MICHAEL E. RIBITS ONE AMERICAN RD DEARBORN, MI - 48126	
OPAT 88AND-DAVID M ONE AMERICAN RD. DEARBORN, MI 48126	OPAT 88AND-DAVID M ONE AMERICAN RD. DEARBORN, MI 48126	DAVID P. COSPER ONE AMERICAN RD DEARBORN, MI-48126	DAVID P. COSPER ONE AMERICAN RD DEARBORN, MI-48126	
OVPC KUEHN, TIMOTHY J ONE AMERICAN RD. DEARBORN, MI 48126	OVPC KUEHN, TIMOTHY J ONE AMERICAN RD. DEARBORN, MI 48126	CRASH L. SHOWORTH ONE AMERICAN RD DEARBORN, MI 48126	CRASH L. SHOWORTH ONE AMERICAN RD DEARBORN, MI 48126	
EVP KORMAN, DAVID L ONE AMERICAN RD. DEARBORN, MI 48126	EVP KORMAN, DAVID L ONE AMERICAN RD. DEARBORN, MI 48126	REFER LIST ATTACHED	REFER LIST ATTACHED	
GC KORMAN, DAVID L ONE AMERICAN RD. DEARBORN, MI 48126	GC KORMAN, DAVID L ONE AMERICAN RD. DEARBORN, MI 48126			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption listed in Section 119.07(3)(b), Florida Statutes. I further certify that the information provided on this report or supplemental report is true and accurate and that my signature and name have the legal effect as if made under oath. I am an officer or director of the corporation or the recipient of income provided to a shareholder as required by Chapter 507, Florida Statutes and pay my name appears in Item 10 of DSC-11 & changes, or on an electronic filing with an address, with all other required information.				
SIGNATURE: <u>CRAIG L. SHOWORTH</u> 05/17/05 (NH)				

11/4/04 D1058 010 * 750.00

MRS

2/18/2005
Claudia L. Saari
Asst. Secretary

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05/17/05--01065--004
**150.00

292

Directors, Officers Report

DFO Holding Company

Friday, October 22, 2004

DIRECTORS

David P. Cooper
Timothy Kucha
Michael E. Riblin

Director
Director
Director

OFFICERS

David P. Cooper
Michael E. Riblin
David L. Korsten
Timothy Kucha
Susan J. Thomas
Carol V. Rogoff
Peter J. Sherry, Jr.
Sigworth, Craig L.
James M. Swartz
Stacy P. Thomas
Kathleen M. Gallagher
Ann Marie Petach
Neil M. Schloss
Dennis Tosh

Chairman of the Board & Treasurer
President
Executive Vice President & General Counsel
Vice President & Controller
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Address of the above Directors/Officers.

ONE AMERICAN ROAD

DEARBORN, MI-48126