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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000968 (9)

1. Corporation Name
EXCEL INDUSTRIES, INC.

Principal Place of Business
1120 NORTH MAIN STREET
ELKHART IN 46514
US

Mailing Address
1120 NORTH MAIN STREET
ELKHART IN 46514
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1551685	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC FUTTERKNECHT, JAMES O	1.1 TITLE	VICE -PRESIDENT
NAME	1120 N MAIN ST	1.2 NAME	MICHAEL C. PAQUETTE
STREET ADDRESS	ELKHART IN	1.3 STREET ADDRESS	1120 N. MAIN
CITY-ST-ZIP		1.4 CITY-ST-ZIP	ELKHART, IN 46514
TITLE	V CRAWFORD, JAMES E	2.1 TITLE	VICE -PRESIDENT
NAME	1120 N MAIN ST	2.2 NAME	ROBERT A. PICKERING
STREET ADDRESS	ELKHART IN	2.3 STREET ADDRESS	1120 N. MAIN STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	ELKHART, IN 46514
TITLE	V CSOKASY, LOUIS R	3.1 TITLE	VICE - PRESIDENT
NAME	1120 N MAIN STR	3.2 NAME	IKE K. EIKELBERNER
STREET ADDRESS	ELKHART IN	3.3 STREET ADDRESS	1120 N. MAIN STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ELKHART, IN 46514
TITLE	V LINDBERG, TERRANCE L	4.1 TITLE	
NAME	1120 N MAIN STREET	4.2 NAME	
STREET ADDRESS	ELKHART IN	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	ST ROBINSON, JOSEPH A	5.1 TITLE	
NAME	1120 N MAIN ST	5.2 NAME	
STREET ADDRESS	ELKHART IN	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V KRZYZEWSKI, JAMES M	6.1 TITLE	
NAME	1120 N MAIN ST	6.2 NAME	
STREET ADDRESS	ELKHART IN	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Joseph A. Robinson

SECRETARY

FEBRUARY 24, 1998 (219) 264-2131

CP2E034 (10/97)

EXCEL INDUSTRIES, INC.
1998 FLORIDA CORPORATION ANNUAL REPORT

DIRECTORS:

James O. Futterknecht, Jr.	1120 N. Main Street, Elkhart, IN 46514
Joseph A. Robinson	1120 N. Main Street, Elkhart, IN 46514
John G. Keane	1120 N. Main Street, Elkhart, IN 46514
Richard A. Place	1120 N. Main Street, Elkhart, IN 46514
James K. Sommer	1120 N. Main Street, Elkhart, IN 46514
Ralph R. Whitney, Jr.	1120 N. Main Street, Elkhart, IN 46514