FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

5-1-95 B 61090

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

APPROVED AND FILED

DOCUMENT # F93000004145 (9)

1. Corporation Name

OUTLET CORP.

Principal Place of Business	Mailing Address
21001 VAN BORN ROAD TAYLOR MI 48180 US	21001 VAN BORN ROAD TAYLOR MI 48180 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business 21 — Suite, Apt #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address 26 — Suite, Apt #, etc. 27 — City & State 28 — Zip 29 — Country 30

4. FEI Number: 38-3124871 ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	11 TITLE		☐ Change ☐ Addition
NAME	BOYLAN, GERARD W	12 NAME		
STREET ADDRESS	21001 VAN BORN RD	13 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI	14 CITY-ST-ZIP		
TITLE	VTD	21 TITLE		☐ Change ☐ Addition
NAME	MOSTELLER, RICHARD G	22 NAME		
STREET ADDRESS	21001 VAN BORN ROAD	23 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI	24 CITY-ST-ZIP		
TITLE	VSD	31 TITLE	V D AS	☒ Change ☐ Addition
NAME	BRIGHT, GERALD	32 NAME		
STREET ADDRESS	21001 VAN BORN ROAD	33 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI 48180	34 CITY-ST-ZIP		
TITLE	V	41 TITLE		☐ Change ☐ Addition
NAME	DORAN, DAVID A	42 NAME		
STREET ADDRESS	21001 VAN BORN ROAD	43 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI 48180	44 CITY-ST-ZIP		
TITLE	D	51 TITLE		☐ Change ☐ Addition
NAME	LYON, WAYNE B	52 NAME		
STREET ADDRESS	21001 VAN BORN ROAD	53 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI 48180	54 CITY-ST-ZIP		
TITLE		61 TITLE	V S D	☐ Change ☒ Addition
NAME		62 NAME	Eugene A. Gargaro, Jr.	
STREET ADDRESS		63 STREET ADDRESS	21001 Van Born Road	
CITY-ST-ZIP		64 CITY-ST-ZIP	Taylor, MI 48180	

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(1)(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 4/24/95 313/274-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0384062 CP