

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000004145 (9)

1. Corporation Name  
OUTLET CORP.

Principal Place of Business

21001 VAN BORN ROAD  
TAYLOR MI 48180  
US

Mailing Address

21001 VAN BORN ROAD  
TAYLOR MI 48180-1340  
US

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

3. Date Incorporated or Qualified

09/13/1993

3a. Date of Last Report

04/30/1996

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BOYLAN, GERARD W  
STREET ADDRESS 21001 VAN BORN RD  
CITY-ST-ZIP TAYLOR MI ☐ DELETE

TITLE VTD  
NAME MOSTELLER, RICHARD G  
STREET ADDRESS 21001 VAN BORN ROAD  
CITY-ST-ZIP TAYLOR MI ☐ DELETE

TITLE VAS  
NAME BRIGHT, GERALD  
STREET ADDRESS 21001 VAN BORN ROAD  
CITY-ST-ZIP TAYLOR MI ☒ DELETE

TITLE V  
NAME DORAN, DAVID A  
STREET ADDRESS 21001 VAN BORN ROAD  
CITY-ST-ZIP TAYLOR MI 48180 ☐ DELETE

TITLE D  
NAME LYON, WAYNE B  
STREET ADDRESS 21001 VAN BORN ROAD  
CITY-ST-ZIP TAYLOR MI 48180 ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE V ☐ Change ☒ Addition  
3.2 NAME Frank M. Hennessey  
3.3 STREET ADDRESS 21001 Van Born Road  
3.4 CITY-ST-ZIP Taylor, MI 48180

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME Raymond F. Kennedy  
5.3 STREET ADDRESS 21001 Van Born Road  
5.4 CITY-ST-ZIP Taylor, MI 48180

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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)

FILED  
May 02 1997 8:00am  
Secretary of State

