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Mar 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F93000004592 (2)

1. Corporation Name  
HORIZON/GLEN GROUP, INC.



Principal Place of Business: 9000 HAKES DRIVE MUSKEGON MI 49441  
Mailing Address: C/O VELKVRH. BEV. RUDNICK & WOLFE 203 N LASALLE, #1800 CHICAGO IL 60601-1225 US

3. Date Incorporated or Qualified: 10/12/1993  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 38-2559212  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State: Norton Shores, Michigan; 23 Zip: ; 24 Country: ; 25  
2a. Mailing Address: 26 C/O Bev Montgomery Rudnick & Wolfe; 27 Suite, Apt. #, etc.; 28 City & State; 29 Zip; 30 Country

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE 105 TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: \_\_\_\_\_ (Name of registered agent and title if applicable) (NOTE: Register Agents or other required officers reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. *** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CP	NAME: KERR, JEFFREY A	11 TITLE: DVC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	12 NAME:	
TITLE: EVP	NAME: CATTIVERA, JOSEPH	13 STREET ADDRESS:	
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	14 CITY-ST-ZIP: Norton Shores, MI 49441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: EVP	NAME: HARRIS, JAMES S	21 TITLE:	
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	22 NAME:	
TITLE: AS	NAME: CHURCH-ESSEX, AMY L	23 STREET ADDRESS:	
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	24 CITY-ST-ZIP: Norton Shores, MI 49441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS	NAME: BOWNE, CLAUDIA R	31 TITLE:	
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	32 NAME:	
TITLE: VPS	NAME: O'BRIEN, JAMES S	33 STREET ADDRESS:	
STREET ADDRESS: 5000 HAKES DRIVE	CITY-ST-ZIP: MUSKEGON MI 49441	34 CITY-ST-ZIP: Norton Shores, MI 49441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		41 TITLE:	
		42 NAME:	
		43 STREET ADDRESS:	
		44 CITY-ST-ZIP: Norton Shores, MI 49441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		51 TITLE:	
		52 NAME: Deborah L. Wilks	
		53 STREET ADDRESS:	
		54 CITY-ST-ZIP:	
		61 TITLE: T	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		62 NAME:	
		63 STREET ADDRESS:	
		64 CITY-ST-ZIP: Norton Shores, MI 49441	

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, on form attachment with an address. \*\*\* SEE ALSO ATTACHMENT HERETO

CR2E034 (9/96)

## **HORIZON/GLEN GROUP, INC.**

### **ATTACHMENT TO 1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

#### **13. *Addition to Officers and Directors:***

**Title:** C

**Name:** Norman Perlmutter

**Street Address:** 5000 Hakes Drive

**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** CEOPD

**Name:** Ronald L. Piasecki

**Street Address:** 5000 Hakes Drive

**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** RP

**Name:** William H. Neville

**Street Address:** 5000 Hakes Drive

**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** VP  
**Name:** Heidi J. Holwerda  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** VP  
**Name:** Richard A. Phillips  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** VP  
**Name:** Thomas Rumptz  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** VPAS  
**Name:** Robert L. Doran  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** AS  
**Name:** Jamie L. Jazdyk  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** Edwin N. Homer  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** Alan Glen  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** Douglas Crocker II  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** William P. Dickey  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** Norman Perlmutter  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

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**Title:** D  
**Name:** Marty Sherman  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441

\* \* \*

**Title:** D  
**Name:** Francis T. Vincent, Jr.  
**Street Address:** 5000 Hakes Drive  
**City-St-Zip:** Norton Shores, Michigan 49441