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Apr 02 1998 8:00am
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 # F93000004592 (2)

1. Corporation Name

HORIZON/GLEN GROUP, INC.

Principal Place of Business

5000 HAKES DRIVE
MUSKEGON MI 49441

Mailing Address

% BEV MONTGOMERY RUDNICK & WOLFE
203 N LASALLE #1800
CHICAGO IL 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	38-2559212	Not Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
23 Norton Shores	28		
Zip	Zip		
24	29		
Country	Country		
25	30		

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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	CD
NAME	KERR, JEFFREY A	1.2 NAME	Norman Perlmutter
STREET ADDRESS	5000 HAKES DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTON SHORES MI	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	PCEOD
NAME	CATTIVERA, JOSEPH	2.2 NAME	James S. Wassel
STREET ADDRESS	5000 HAKES DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTON SHORES MI	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	SVP
NAME	HARRIS, JAMES S	3.2 NAME	Paul Comarato
STREET ADDRESS	5000 HAKES DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTON SHORES MI	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	CHURCH-ESSEX, AMY L	4.2 NAME	
STREET ADDRESS	5000 HAKES DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTON SHORES MI	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	WILKS, DEBORAH L	5.2 NAME	
STREET ADDRESS	5000 HAKES DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MUSKEGON MI	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	O'BRIEN, JAMES S	6.2 NAME	James S. Wassel
STREET ADDRESS	5000 HAKES DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTON SHORES MI	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:  James S. Wassel, President March 18, 1998

CR2E034 (10/97)

HORIZON/GLEN GROUP, INC.

ATTACHMENT TO 1998 FLORIDA PROFIT CORPORATION ANNUAL REPORT

13. *Addition to Officers and Directors:*

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

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Title: S
Name: Amy L. Essex
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

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

* * *

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

* * *

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

* * *

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

* * *

Title: D
Name: Ronald L. Piasecki
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441

* * *

Title: D
Name: Norman R. Higo
Street Address: 5000 Hakes Drive
City-St-Zip: Norton Shores, Michigan 49441