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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 02 1997 8:00am  
Secretary of State

DOCUMENT # F94000000120 (5)

1. Corporation Name

BALDWIN HARDWARE SERVICE CORP.



Principal Place of Business

841 E. WYOMISSING BLVD  
READING PA 19611  
US

Mailing Address

21001 VAN BORN RD.  
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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

3. Date Incorporated or Qualified

01/10/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

31-1252388

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

DP LYON, WAYNE B  
21001 VAN BORN ROAD  
TAYLOR MI 48180

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VAS BRIGHT, GERALD  
21001 VAN BORN ROAD  
TAYLOR MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V DORAN, DAVID A  
21001 VAN BORN ROAD  
TAYLOR MI 48180

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DVTA MOSTELLER, RICHARD G  
21001 VAN BORN ROAD  
TAYLOR MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DVS GARGARO, EUGEN A  
21001 VAN BORN RD.  
TAYLOR MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V ARMEL, JOHN  
841 E. WYOMISSING BLVD.  
READING PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P/D  
Raymond F. Kennedy  
21001 Van Born Road  
Taylor, MI 48180

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

V  
Frank M. Hennessey  
21001 Van Born Road  
Taylor, MI 48180

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

D/V/T/AS  
Eugene A. Gargaro, Jr.

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☒ Change ☐ Addition

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

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)