

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90042 035 ***150.00

DOCUMENT # F94000000120

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
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/10/1994

4. FEI Number

31-1252388

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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, 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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **PD**
NAME **KENNEDY, RAYMOND F**
STREET ADDRESS **21001 VAN BORN ROAD**
CITY-STATE-ZIP **TAYLOR MI**

TITLE **V** ☒ DELETE

NAME **HENNESSEY, FRANK M**
STREET ADDRESS **21001 VAN BORN ROAD**
CITY-STATE-ZIP **TAYLOR MI**

TITLE **V** ☐ DELETE

NAME **DORAN, DAVID A**
STREET ADDRESS **21001 VAN BORN ROAD**
CITY-STATE-ZIP **TAYLOR MI 48180**

TITLE **DVTS** ☐ DELETE

NAME **MOSTELLER, RICHARD G**
STREET ADDRESS **21001 VAN BORN ROAD**
CITY-STATE-ZIP **TAYLOR MI**

TITLE **DVS** ☐ DELETE

NAME **GARGARO JR, EUGENE A**
STREET ADDRESS **21001 VAN BORN RD.**
CITY-STATE-ZIP **TAYLOR MI**

TITLE **V** ☒ DELETE

NAME **ARMEL, JOHN**
STREET ADDRESS **841 E. WYOMISSING BLVD.**
CITY-STATE-ZIP **READING PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP **48180**

2.1 TITLE **P** ☐ Change ☒ Addition

2.2 NAME **Tate Pursell**

2.3 STREET ADDRESS **8601 Hacks Cross Road**

2.4 CITY-STATE-ZIP **Olive Branch, MS 38654**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE **D V T A S** ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP **48180**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP **48180**

6.1 TITLE **V Controller** ☐ Change ☒ Addition

6.2 NAME **Glenn E. Jarema**

6.3 STREET ADDRESS **841 E. Wyomissing Blvd.**

6.4 CITY-STATE-ZIP **Reading, PA 19611**

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, with all other like empowered.

SIGNATURE:

David A. Doran

4/22/99

313/274-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)