2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT #** F9400000120 1. Entity Name BALDWIN HARDWARE SERVICE CORP. 05-15-2002 90096 048 ***150.00 Principal Place of Business Mailing Address .841 E. WYOMISSING BLVD 21001 VAN BORN RD. READING PA 19611 TAYLOR MI 48180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1252388 Not Applicable Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees X Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition NAME KENNEDY, RAYMOND F NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS CITY-ST-ZIP TAYLOR MI 48180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FOY, RON NAME STREET ADDRESS 841 E. WYOMISSING BLVD STREET ADDRESS CITY-ST-ZIP READING PA 19611 CITY-ST-ZIP TITLE - Delete : -TITLE - Change ☐ Addition NAME DORAN, DAVID A NAME STREET ADDRESS STREET ADDRESS 21001 VAN BORN ROAD CITY-ST-7IP TAYLOR MI 48180 CITY-ST-ZIP XI Delete TITLE V/T/AS Change **K** Addition MOSTELLER, RICHARD G NAME ROBERT B. ROSOWSKI STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS 21001 VAN BORN ROAD CITY-ST-ZIP TAYLOR MI 48180 CITY-ST-ZIP TAYLOR, MI 48180 ☐ Delete TITLE ☐ Change ☐ Addition NAME GARGARO JR, EUGENE A NAME STREET ADDRESS 21001 VAN BORN RD. STREET ADDRESS CITY-ST-ZIP TAYLOR MI 48180 CITY-ST-ZIP TITLE ☐ Defete

READING PA 19611 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

JAREMA, GLENN E

841 E. WYOMISSNG BLVD.

NAME

STREET ADDRESS

CITY-ST-7IP

FRE REDAVIDATE Doran, VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

313/274-7400

■ Addition

Daytime Phone #