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FILED
May 05 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 # F94000002527 (9)

1. Corporation Name

HCR LIMESTONE INC.

Principal Place of Business

6211 N. ANN ARBOR ROAD
DUNDEE MI 48131

Mailing Address

6211 N. ANN ARBOR ROAD
DUNDEE MI 48131-9527

3. Date Incorporated or Qualified

05/16/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

38-3169761

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

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 of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	WILES, RUSSELL A	
STREET ADDRESS	3051 HAMILTON BLVD.	
CITY-ST-ZIP	THEODORE AL 38590	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MOIR, ROBERT J	
STREET ADDRESS	6211 N. ANN ARBOR ROAD	
CITY-ST-ZIP	DUNDEE MI 48131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, DAVID A	
STREET ADDRESS	6211 N. ANN ARBOR ROAD	
CITY-ST-ZIP	DUNDEE MI 48131	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGILVRAY, ROBERT R	
STREET ADDRESS	3051 HAMILTON BLVD.	
CITY-ST-ZIP	THEODORE AL 38590	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DAY, KENNIE	
STREET ADDRESS	% CRYSTAL RIVER QUARRY FL POWERLINE ROAD	
CITY-ST-ZIP	CRYSTAL RIVER FL 32629	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROWE, STEVEN P	
STREET ADDRESS	6211 N. ANN ARBOR ROAD	
CITY-ST-ZIP	DUNDEE MI 48131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	See Attached
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

Kent D. Jensen
Treasurer/VP Tax

(313) 529-2411

Date Daytime Phone

0490189

CR2E034 (9/96)

DIRECTORS AND OFFICERS OF HCR LIMESTONE INC AS OF 12/31/96

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Russell L. Wiles	Director & President	6211 N. Ann Arbor Road Dundee, MI 48131
Gary Sauer	Director	6211 N. Ann Arbor Road Dundee, MI 48131
Robert J. Moir	Director & Vice President	6211 N. Ann Arbor Road Dundee, MI 48131
Robert R. McGilvray	Vice President	6211 N. Ann Arbor Road Dundee, MI 48131
Kennie Day	Vice President	6211 N. Ann Arbor Road Dundee, MI 48131
Kent D. Jensen	Treasurer	6211 N. Ann Arbor Road Dundee, MI 48131
Steven P. Rowe	Secretary	6211 N. Ann Arbor Road Dundee, MI 48131