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Apr 16 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 # F94000002818 (2)

1. Corporation Name
AUTOMOTIVE REFINISH TECHNOLOGIES, INC.



Principal Place of Business
C/O BASF CORPORATION
3000 CONTINENTAL DR. NORTH
MOUNT OLIVE NJ 07828-1234
US

Mailing Address
3000 CONTINENTAL DR.N
8 CAMPUS DRIVE
MOUNT OLIVE NJ 07828-1202
US

2. Principal Place of Business
21 3000 Continental Dr. - N

2a. Mailing Address
26 3000 Continental Dr. - N.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Mount Olive, NJ

Mount Olive, NJ

24 Zip

25 Country

29 Zip

30 Country

07828

07828

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
05/27/1994

3a. Date of Last Report
04/19/1996

4. FEI Number
38-3098933

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DONALD CAMPBELL
STREET ADDRESS 26701 TELEGRAPH ROAD
CITY-ST-ZIP SOUTHFIELD MI ☐ DELETE

TITLE VAS
NAME MONTES, JOHN
STREET ADDRESS 400 GALLERIA OFFICENTER, SUITE 217
CITY-ST-ZIP SOUTHFIELD MI ☐ DELETE

TITLE TD
NAME MARK A KERSCHNER
STREET ADDRESS 3000 CONTINENTAL DR
CITY-ST-ZIP MOUNT OLIVE NJ ☐ DELETE

TITLE S
NAME THOMAS Y. ALLMAN
STREET ADDRESS 3000 CONTINENTAL DR.
CITY-ST-ZIP MOUNT OLIVE NJ ☒ DELETE

TITLE AS
NAME PHILIP E. KAPLAN
STREET ADDRESS 3000 CONTINENTAL DR
CITY-ST-ZIP MOUNT OLIVE NJ ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE Secretary
42 NAME Hill, George T.
43 STREET ADDRESS
44 CITY-ST-ZIP ☒ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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: Philip E. Kaplan

CR2E034 (9/96)

AUTOMOTIVE REFINISH TECHNOLOGIES, INC. - OFFICERS

Title	Name	SS#	Business Address	Residence Address
President	Donald Campbell	046-84-3202	26701 Telegraph Road Southfield, MI 48034	5480 Wessex Court #101 Dearborn, MI 48126
Vice President	John Montes	551-74-4184	400 Galleria Offcenter Suite 217 Southfield, MI 48043	575 Heritage Drive Milford, MI 48361
Treasurer	Mark A. Kerschner	208-36-1119	3000 Continental Drive - North Mount Olive, NJ 07828-1234	353 James Street Morristown, NJ 07960
Secretary	George T. Hill	158-36-2713	3000 Continental Drive - North Mount Olive, NJ 07828-1234	114 Cornelia Street Boonton, NJ 07005
Assistant Secretary	Philip Kaplan	024-36-5085	3000 Continental Drive - North Mount Olive, NJ 07828-1234	5 Summit Lane Succasunna, NJ 07876
Assistant Secretary	John Montes	551-74-4184	400 Galleria Offcenter Suite 217 Southfield, MI 48043	575 Heritage Drive Milford, MI 48361
Assistant Treasurer	Manfredo Rübens	149-96-8932	3000 Continental Drive - North Mount Olive, NJ 07828-1234	14 Cedar Manor Court Budd Lake, NJ 07828

AUTOMOTIVE REFINISH TECHNOLOGIES, INC. - DIRECTORS

Name	SS#	Business Address	Residence Address
Manfred Buller	142-54-2931	3000 Continental Drive - North Mount Olive, NJ 07828-1234	8 Conifer Drive Mendham, NJ 07945
Donald Campbell	046-84-3202	26701 Telegraph Road Southfield, MI 48034	5480 Wessex Court#101 Dearborn, MI 48126
Mark A. Kerschner	208-36-1119	3000 Continental Drive - North Mount Olive, NJ 07828-1234	353 James Street Morristown, NJ 07960
Frank McKulka	201-36-1277	26701 Telegraph Road Southfield, MI 48034-5009	2659 Hunters Bluff Bloomfield Hills, MI 48304