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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

3000 CONTINENTAL DR. N
MOUNT OLIVE NJ 07828-1234
US

Mailing Address

3000 CONTINENTAL DR. N
MOUNT OLIVE NJ 07828-1234
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3000 Continental Dr. - N.
Suite, Apt. #, etc.

22 City & State
Mount Olive, NJ

23

24 Zip
07828

Country

25

2a. Mailing Address

26 3000 Continental Dr. - N.
Suite, Apt. #, etc.

27 City & State
Mount Olive, NJ

28

29 Zip
07828

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DONALD CAMPBELL
STREET ADDRESS 28701 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 HILL, GEORGE T
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

1.1 TITLE John Montes ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 400 Galleria Officenter, Suite 217
1.4 CITY-ST-ZIP Southfield, MI 48043

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

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

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

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

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

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.

Philip E. Kaplan

4/20/98

973-426-3068

CR2E034 (10/97)

AUTOMOTIVE REFINISH TECHNOLOGIES, INC.
- DIRECTORS

Name	Business Address
Mark A. Kerschner	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Frank McKulka	26701 Telegraph Road Southfield, MI 48034-5009

AUTOMOTIVE REFINISH TECHNOLOGIES, INC.
- OFFICERS

Title	Name	Business Address
President	John Montes	400 Galleria Officenter Suite 217 Southfield, MI 48043
Treasurer	Mark A. Kerschner	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Secretary	George T. Hill	3000 Continental Drive - North Mount Olive, NJ 07828-12324
Assistant Secretary	Philip Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Treasurer	Manfredo Rübens	3000 Continental Drive - North Mount Olive, NJ 07828-1234