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Apr 28 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 # F94000003520 (3)

1. Corporation Name

THE PFEISTER COMPANY

Principal Place of Business

47548 HALYARD DRIVE
PLYMOUTH MI 48170
US

Mailing Address

47548 HALYARD DRIVE
P.O. BOX 8032
PLYMOUTH MI 48170-2439
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

07/05/1994

3a. Date of Last Report

04/04/1996

4. FEI Number

38-1524581

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

CR2E034 (9/96)

THE PFEISTER COMPANY
12/31/95

DIRECTORS

NAME	ADDRESS	S.S. #	PHONE
GUNDLE, DONALD L. / PRESIDENT	47548 HALYARD DR. PLYMOUTH, MI 48170	369-32-2898	313-207-7900
LEMIEUR, LARRY / EXEC.V.P.	47548 HALYARD DR. PLYMOUTH, MI 48170	369-54-1791	313-207-7900
STEIN, CALVIN M. / EXEC. V.P.	47548 HALYARD DR. PLYMOUTH, MI 48170	280-36-4476	313-207-7900
WALLER, THOMAS J. / SR. V.P.	47548 HALYARD DR. PLYMOUTH, MI 48170	368-54-8469	313-207-7900

VICE PRESIDENTS

NAME	ADDRESS	S.S. #	PHONE
BISHOP, DOUGLAS	47548 HALYARD DR. PLYMOUTH, MI 48170	380-62-1476	313-207-7900
CHAPS, PATRICK	47548 HALYARD DR. PLYMOUTH, MI 48170	362-48-1685	313-207-7900
CLARKE, HORACE	47548 HALYARD DR. PLYMOUTH, MI 48170	377-28-8679	313-207-7900
DEKEMA, BRIAN	47548 HALYARD DR. PLYMOUTH, MI 48170	374-54-5147	313-207-7900
DENZEL, JEFFREY	47548 HALYARD DR. PLYMOUTH, MI 48170	373-74-5048	313-207-7900
EARHART, GREG / SR. V.P.	47548 HALYARD DR. PLYMOUTH, MI 48170	376-70-1864	313-207-7900
ELLIOTT, JAMES	47548 HALYARD DR. PLYMOUTH, MI 48170	362-80-7536	313-207-7900
GULLY, RAY	47548 HALYARD DR. PLYMOUTH, MI 48170	376-34-7874	313-207-7900
JONES, LARRY	47548 HALYARD DR. PLYMOUTH, MI 48170	402-74-4500	313-207-7900
KELLER, MICHAEL	47548 HALYARD DR. PLYMOUTH, MI 48170	300-54-4856	313-207-7900
LOYSEN, DOUG / SR.V.P.	47548 HALYARD DR. PLYMOUTH, MI 48170	297-48-9264	313-207-7900
MCDONALD, TIM	47548 HALYARD DR. PLYMOUTH, MI 48170	279-48-2328	313-207-7900
MCSEVENY, GAIL	47548 HALYARD DR. PLYMOUTH, MI 48170	365-58-9952	313-207-7900
MOORE, MICHAEL	47548 HALYARD DR. PLYMOUTH, MI 48170	367-50-7811	313-207-7900
MUCKENTHALER, GARY	47548 HALYARD DR. PLYMOUTH, MI 48170	291-48-5355	313-207-7900
O'LEARY, MICHAEL	47548 HALYARD DR. PLYMOUTH, MI 48170	370-82-7551	313-207-7900
PASSKIEWICZ, FRED	47548 HALYARD DR. PLYMOUTH, MI 48170	374-82-0848	313-207-7900
SCHROEDER, RICHARD	47548 HALYARD DR. PLYMOUTH, MI 48170	327-28-1798	313-207-7900
SPENCER, KIRK	47548 HALYARD DR. PLYMOUTH, MI 48170	370-58-9321	313-207-7900
SUMMERS, JOHN	47548 HALYARD DR. PLYMOUTH, MI 48170	372-66-0603	313-207-7900
WHALEY, RAYMOND	47548 HALYARD DR. PLYMOUTH, MI 48170	271-36-8891	313-207-7900
WILLARD, THOMAS	47548 HALYARD DR. PLYMOUTH, MI 48170	286-28-8635	313-207-7900
YURASEK, JOSEPH	47548 HALYARD DR. PLYMOUTH, MI 48170	273-50-1273	313-207-7900