2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DOCUMENT # **F9400003890** May 13, 2000 8:00 am Secretary of State HASTINGS MANUFACTURING COMPANY 05-13-2000 90015 008 ***150.00 Principal Place of Business Mailing Address 325 N. HANOVER 325 N. HANOVER HASTINGS MI 49058-1527 HASTINGS MI 49058 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-0633740 Not Applicable Zip Country _ Country .___ \$8.75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUBBERGEN, STANLEY C Street Address (P.O. Box Number is Not Acceptable) 2400 16 ST. NE, UNIT 112 POMPANO BEACH FL 33062 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. V.P. - FINANCE **X** Addition TITI F Delete TITLE THOMAS J. BELLGRAPH NAME GUENTHER, JEFFREY P NAME STREET ADDRESS 325 N. HANOUEL STREET ADDRESS 1029 S MICHIGAN AVE CITY-ST-ZIP CITY-ST-7IP HASTINGS MI 49058 ☐ Addition TITLE Change ☐ Delete TITLE NAME JOHNSON, ANDREW F NAME STREET ADDRESS STREET ADDRESS 1006 W. CLINTON STREET CITY-ST-ZIP CITY-ST-ZIP HASTINGS MI 49058 ☐ Change Addition ☐ Delete TITLE NAME JOHNSON, MARK R NAME STREET ADDRESS STREET ADDRESS 11155 HASTINGS POINT ROAD CITY-ST-ZIP CITY-ST-ZIP MIDDLEVILLE MI 49333 Change ☐ Addition D۷ Delete TITLE KOOP, DALE W NAME STREET ADDRESS STREET ADDRESS **577 INDIAN HILLS DRIVE** CITY-ST-ZIP DITY-ST-71P HASTINGS MI 49058 ☐ Addition ☐ Delete TITLE Change TITLE NAME BENNETT, MONTY C NAME STREFT ADDRESS STREET ADDRESS 1706 S. BROADWAY CITY-ST-ZIP CITY-ST-ZIP HASTINGS MI 49058 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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