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FILED

Apr 30 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 # F94000004093 (0)

1. Corporation Name

ERVIN LEASING COMPANY

Principal Place of Business

3300 WASHTENAW, #230
ANN ARBOR MI 48104

Mailing Address

3300 WASHTENAW, #230
ANN ARBOR MI 48104-4261



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

07/08/1996

4. FEI Number

38-2833066

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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's signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GAFFNEY, D B
STREET ADDRESS 3300 WASHTENAW, SUITE 230
CITY-ST-ZIP ANN ARBOR MI 48104

☐ DELETE

TITLE ST
NAME CONZELMANN, THOMAS J
STREET ADDRESS 3300 WASHTENAW, #230
CITY-ST-ZIP ANN ARBOR MI

☐ DELETE

TITLE D
NAME PEARSON, JOHN E
STREET ADDRESS 3893 RESEARCH PARK DR.
CITY-ST-ZIP ANN ARBOR MI 48108

☐ DELETE

TITLE D
NAME RHODABERGER, WILLIAM H.
STREET ADDRESS 3893 RESEARCH PARK DRIVE
CITY-ST-ZIP ANN ARBOR MI

☒ DELETE

TITLE D
NAME WINSLOW, BARRY
STREET ADDRESS 1 GREAT LAKES PLAZA
CITY-ST-ZIP ANN ARBOR MI

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ 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 ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

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

DIRECTOR
JAMES L. MERETTA
3893 RESEARCH PARK DRIVE
ANN ARBOR, MI 48108

DIRECTOR
RICHARD N. SARRS
3893 RESEARCH PARK DRIVE
ANN ARBOR, MI 48108

DIRECTOR
JAMES E. STEPHENSON
3893 RESEARCH PARK DRIVE
ANN ARBOR, MI 48108

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:

SEC/TDSEK

4-25-97 (312)-37-6167

CR2E034 (9/96)