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FILED  
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 # F94000005645 (6)

1. Corporation Name  
GREAT DANE HOLDINGS INC.



Principal Place of Business  
2016 NORTH PITCHER STREET  
KALAMAZOO MI 49007

Mailing Address  
2016 NORTH PITCHER STREET  
KALAMAZOO MI 49007-1869

3. Date Incorporated or Qualified  
10/31/1994

3a. Date of Last Report  
12/09/1996

4. FEI Number  
54-0698116

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

g. 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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MARKIN, DAVID R	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>
EV	HARRIS, JAY H	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>
SVC	SOLOMON, MARTIN L	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>
T	SMITH, MARLAN R	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>
C	TESSLER, ALLAN R	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>
VC	THOMAS, WILMER J JR	2016 NORTH PITCHER STREET	KALAMAZOO MI 49007	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P.D	JOEL MALLIN	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP.D	ROLAND HENNESSEY	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	STUART A. JAMIESON	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	JOEL KLEIN	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP.T.D	SCOTT C. DUNN	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	DALI MASUD	2016 NORTH PITCHER STREET	KALAMAZOO, MI 49007	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: [Signature]

Joel Klein 4/18/97 203-475-2670

CR2E034 (9/96)