2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F9500003511 HANSON INTERNATIONAL, INC. 03-13-2001 90320 036 ***150.00 Principal Place of Business Mailing Address 2900 S STATE ST P.O. BOX 8 ST. JOSEPH MI 49085-0008 STE 5 E ST JOSEPH MI 49085 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2702036 Not Applicable Zip 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 HANSON, MERLIN J Street Address (P.O. Box Number is Not Acceptable) 100 LAKESHORE DR., T-51 NORTH PALM BEACH FL 33408 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE TITLE HANSON, MERLIN J NAME NAME 6130 EIDSON ROAD STREET ADDRESS STREET ADDRESS ST. JOSEPH MI 49085 CITY-ST-ZIP CITY-ST-ZIP PTD ☐ Change ☐ Addition TITI F ☐ Delete TIT! F BERNSON, J. D. NAME NAME 4290 SUNNYMEADE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. JOSEPH MI 49085 CITY-ST-7IP ☐ Addition -TITLE Delete * TITLE STEMM, GENE NAME NAME 1460 NELSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. JOSEPH MI 49085 ☐ Addition ☐ Delete ☐ Change TITLE TITLE HANSON, GREGORY NAME NAME 1575 CARDINAL DRIVE STREET ADDRESS STREET ADDRESS ST. JOSEPH MI 49085 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition PATZKOWSKY, KEN NAME NAME STREET ADDRESS 1405 MILLER DR STREET ADDRESS CITY-ST-ZIP ST JOSEPH MI 49085 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete CROSSMAN, H T NAME NAME STREET ADDRESS 3966 RED ARROW HWY STREET ADDRESS

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

CITY-ST-ZIP

ST JOSEPH MI 49085

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

assum VP H THOMAS CROSSMAN 3-8-01 616.429-5555