2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # F95000003511 1. Entity Name 04-16-2002 90063 048 ***150.00 HANSON INTERNATIONAL, INC. Principal Place of Business Mailing Address 2900 S STATE ST P.O. BOX 8 STE 5 E ST. JOSEPH MI 49085-0008 ST JOSEPH MI 49085 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2702036 Not Applicable Zip____ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change ☐ Addition HANSON, MERLIN J NAME STREET ADDRESS 6130 EIDSON ROAD STREET ADDRESS CITY-ST-ZIP ST. JOSEPH MI 49085 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PTD NAME NAME BERNSON, J. D. STREET ADDRESS STREET ADDRESS 4290 SUNNYMEADE DRIVE CITY-ST-ZIP CITY-ST-7IP ST. JOSEPH MI 49085 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STEMM, GENE STREET ADDRESS 1460 NELSON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. JOSEPH MI 49085 TITLE ☐ Delete ☐ Change ☐ Addition SD NAME HANSON, GREGORY NAME STREET ADORESS STREET ADDRESS 1575 CARDINAL DRIVE CITY-ST-ZIP ST. JOSEPH MI 49085 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATZKOWSKY, KEN STREET ADDRESS STREET ADDRESS 1405 MILLER DR CITY-ST-ZIP CITY-ST-ZIP ST JOSEPH MI 49085 TITLE TITLE ☐ Delete Change Addition NAME CROSSMAN, H T NAME STREET ADDRESS STREET ADDRESS 3966 RED ARROW HWY

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

SIGNATURE:

ST JOSEPH MI 49085

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11019 ADTHOMAS CROSSMAN 4-4-02 616-429-5555