FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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-04/19/96--01012--014
***200.00

DOCUMENT # F95000005044 (1)

1. Corporation Name
ARGONAUT HOLDINGS, INC.

Principal Place of Business	Mailing Address
3031 W. GRAND BLVD. DETROIT MI 48202	3031 W. GRAND BLVD. DETROIT MI 48202

3. Date Incorporated or Qualified: 10/16/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3044 W. Grand Blvd	26 3044 W. Grand Blvd.
Suite, Apt. #, etc. 22 Rm 15-201	Suite, Apt. #, etc. 27 Rm 15-201
City & State 23 Detroit, MI	City & State 28 Detroit, MI.
Zip 24 48202 Country 25	Zip 29 48202 Country 30

4. FEI Number: 38-0542715 ☐ 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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: CULLEN, MATTHEW P STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 3044 W. Grand Blvd 1.4 CITY-ST-ZIP Detroit, MI 48202
TITLE: S NAME: DONOVAN, SANDRA J STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	2.1 TITLE ☒ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 3044 W. Grand Blvd. 2.4 CITY-ST-ZIP Detroit, MI 48202
TITLE: D NAME: HOSKINS, THOMAS T III STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	3.1 TITLE ☒ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3044 W. Grand Blvd. 3.4 CITY-ST-ZIP Detroit, MI 48202
TITLE: D NAME: MCCABE, CAROLE A STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	4.1 TITLE ☒ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 3044 W. Grand Blvd. 4.4 CITY-ST-ZIP Detroit, MI 48202
TITLE: D NAME: MCCLAIN, ROCH X STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	5.1 TITLE ☒ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 3044 W. Grand Blvd. 5.4 CITY-ST-ZIP Detroit, MI 48202
TITLE: D NAME: POWELL, WILLIAM E STREET ADDRESS: 3031 W. GRAND BLVD. CITY-ST-ZIP: DETROIT MI 48202	☐ DELETE	6.1 TITLE ☒ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 3044 W. Grand Blvd. 6.4 CITY-ST-ZIP Detroit, MI 48202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Catherine L. Boston Sandra J. Donovan, Secretary 4/9/96 313-556-4393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CATHERINE L. BOSTON

Argonaut Holdings, Inc.

Board of Directors
Matthew P. Cullen
Thomas T. Hoskins, III
Carole A. McCabe
Roch X. McClain
William E. L. Powell
Edward K. Roggenkamp, III
James A. Rousseau
David A. Skiven

Officers

President
Matthew P. Cullen

Vice Presidents
Roch X. McClain
Carole A. McCabe

Secretary
Sandra J. Donovan

Assistant Secretaries
Matthew P. Cullen
Herbert J. Kiefer

Treasurer
John D. Finnegan

Comptroller
Wallace W. Creek

Assistant Comptrollers
Matthew P. Cullen
Bert S. Pilder

General Counsel
M. Gordon Ing

Chief Tax Officer
Roger D. Wheeler

The mailing address for the above Officers and Directors is 3044 General Motors Boulevard, Detroit, Michigan 48202.

12/14/95
officers/ahc.doc