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FILED

Feb 27 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005914 (5)

1. Corporation Name

HUDSON TOOL & DIE COMPANY, INC.



Principal Place of Business

700 ROBBINS ROAD
GRAND HAVEN MI 49417

Mailing Address

700 ROBBINS ROAD
GRAND HAVEN MI 49417-2603

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

06/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

22-1457260

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CLARE, PAUL D
1327 N. US HIGHWAY ONE
ORMOND BEACH FL 32175

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 C
NAME JOHNSON, F. MARTIN
STREET ADDRESS 700 ROBBINS ROAD
CITY-ST-ZIP GRAND HAVEN MI 49417☐ DELETETITLE C
NAME TAYLOR, PHILIP E
STREET ADDRESS 700 ROBBINS ROAD
CITY-ST-ZIP GRAND HAVEN MI 49417☐ DELETETITLE DT
NAME OZARK, EDWARD L
STREET ADDRESS 700 ROBBINS ROAD
CITY-ST-ZIP GRAND HAVEN MI 49417☐ DELETETITLE DS
NAME JOHNSON, DONALD A
STREET ADDRESS 700 ROBBINS ROAD
CITY-ST-ZIP GRAND HAVEN MI 49417☐ DELETETITLE PD
NAME CLARE, PAUL D
STREET ADDRESS 1327 N US HWY ONE
CITY-ST-ZIP ORMOND BEACH FL 32175-2613☐ DELETETITLE VD
NAME METZGER, MICHAEL D
STREET ADDRESS 700 ROBBINS ROAD
CITY-ST-ZIP GRAND HAVEN MI 49417☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Michael D. Metzger

02/21/97

(616) 842-6350

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)