2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # F95000005914 Mar 02, 2000 8:00 am **Secretary of State** HUDSON TOOL & DIE COMPANY, INC. 03-02-2000 90069 048 ***150.00 Mailing Address Principal Place of Business 700 ROBBINS ROAD 700 ROBBINS ROAD GRAND HAVEN MI 49417 **GRAND HAVEN MI 49417-2603** 2. Principal Place of Business 3. Mailing Address DO'NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 22-1457260 Not Applicable Ζip 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 CLARE, PAUL D Street Address (P.O. Box Number is Not Acceptable) 1327 N. US HIGHWAY ONE ORMOND BEACH FL 32175 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE Johnson, F. Martin NAME NAME STREET ADDRESS STREET ADDRESS 700 ROBBINS ROAD CITY-ST-ZIP CITY-ST-ZIP GRAND HAVEN MI 49417 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TAYLOR, PHILIP E NAME STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Grand Haven MI 49417 ☐ Change ■ Addition TITLE ☐ Delete TITI F OZARK, EDWARD L' NAME NAME STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAND HAVEN MI 49417** Change ☐ Addition TITLE TITLE ☐ Delete NAME SHERWOOD, LYNNE NAME STREET ADDRESS STREET ADDRESS 700 ROBBINS ROAD CITY-ST-ZIP CITY-ST-ZIP GRAND HAVEN MI 49417 Change ☐ Addition PD ☐ Delete TITLE TITLE CLARE, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 1327 N US HWY ONE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32175-2613 ☐ Addition TITLE ☐ Delete TITLE Change METZGER, MICHAEL D NAME NAME STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS **GRAND HAVEN MI 49417** CITY-ST-ZIP CITY-ST-ZIP 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

🚟 Michael D. Metzger

2/9/00

(616) 842-6350