

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005914

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUDSON TOOL & DIE COMPANY, INC.

Current Principal Place of Business:

1327 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

700 ROBBINS ROAD
GRAND HAVEN, MI 49417

New Mailing Address:

FEI Number: 38-3283216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MARK L
1327 N US HWY. ONE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, NELSON C
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: V () Delete
Name: LIANG, TIMOTHY L
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: C () Delete
Name: SHERWOOD, LYNNE
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: ST () Delete
Name: METZGER, MICHAEL D
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JENNINGS, MARTIN R
Address: 700 ROBBINS ROAD
City-St-Zip: GRAND HAVEN, MI 49417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. METZER

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date