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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001615 (1)

1. Corporation Name
THE POLK COMPANY

Principal Place of Business	Mailing Address
1155 BREWERY PARK BLVD DETROIT MI 48207	1155 BREWERY PARK BLVD DETROIT MI 48207-2602

3. Date Incorporated or Qualified: 03/29/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 26155 NORTHWESTERN HWY	26 26955 NORTHWESTERN HWY
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23 SOUTHFIELD, MI.	City & State 28 SOUTHFIELD, MI
Zip 24 48034 Country 25	Zip 29 48034 Country 30

4. FEI Number: 84-0730998 ☐ 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	DC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	POLK, STEPHEN R		1.2 NAME	
STREET ADDRESS	1155 BREWERY PARK BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48207		1.4 CITY-ST-ZIP	
TITLE	CEO	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	POLK, STEPHEN R		2.2 NAME	
STREET ADDRESS	1155 BREWERY PARK BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48207		2.4 CITY-ST-ZIP	
TITLE	DS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MARX, LEO A JR		3.2 NAME	
STREET ADDRESS	1155 BREWERY PARK BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48207		3.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RUPPE, PHILIP E		4.2 NAME	
STREET ADDRESS	1819 L ST NW #300		4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20036		4.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ISTOCK, VERNE G		5.2 NAME	
STREET ADDRESS	1155 BREWERY PARK BLVD		5.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48207		5.4 CITY-ST-ZIP	
TITLE	COOP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	OLSEN, ARTHUR L		6.2 NAME	
STREET ADDRESS	1155 BREWERY PARK BLVD		6.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI 48207		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: L.A. Marx, Jr. LEO A. MARX, JR. SECRETARY 4/21/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0480213