

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002983 (1)

1. Corporation Name
J & L AMERICA, INC.

Principal Place of Business
31800 INDUSTRIAL RD., LIVONIA EXECUTIVE PK
LIVONIA MI 48150

Mailing Address
31800 INDUSTRIAL RD., LIVONIA EXECUTIVE PK
LIVONIA MI 48150



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1997	
21		26		4. FEI Number 38-2341391	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent N/A until	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		FY 1998	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUPRICH, MICHAEL W	1.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	1.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRISON, JAMES E	2.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	2.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650-0	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBSON, RICHARD P	3.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	3.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COFER, DAVID T	4.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	4.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOWE, KEVIN G	5.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	5.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORWIG, ROBERT L	6.2 NAME	
STREET ADDRESS	RT 981 S., PO BOX 231	6.3 STREET ADDRESS	
CITY-ST-ZIP	LATROBE PA 15650	6.4 CITY-ST-ZIP	

14. 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 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:

D. T. Cofer, Secretary

4/30/98 (734) 530-5000

CR2E034 (10/97)

J & L AMERICA INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
President	Michael W. Ruprich	3326 Quarton Bloomfield Hills, MI 48034	31800 Industrial Rd. Livonia, MI 48151
Treasurer	Diana L. Scott	17477 Lake View Circle Northville, MI 48167	31800 Industrial Rd. Livonia, MI 48151
Asst. Treasurer	Richard P. Gibson	Old Lincoln Highway Ligonier, PA 15658	Route 981 South P.O. Box 231 Latrobe, PA 15650
Asst. Treasurer	James E. Morrison	1209 Ridgeview Dr. Greensburg, PA 15601	Route 981 South P.O. Box 231 Latrobe, PA 15650
Secretary	David T. Cofer	1507 Clearview Dr. Greensburg, PA 15601	Route 981 South P.O. Box 231 Latrobe, PA 15650
Asst. Secretary	Roland E. Lazzaro	6865 Kingsmill Drive Canton, MI 48187	31800 Industrial Rd. Livonia, MI 48151
Asst. Secretary	Kenneth M. McHenry	42859 Tomlinson Clinton, MI 48038	31800 Industrial Rd. Livonia, MI 48151
Asst. Secretary	Kevin G. Nowe	402 Ashwood Court Greensburg, PA 15601	Route 981 South P.O. Box 231 Latrobe, PA 15650

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Roland E. Lazzaro	6865 Kingsmill Drive Canton, MI 48187	31800 Industrial Rd. Livonia, MI 48151
Michael J. Mussog	370 Buttermilk Hollow Rd. North Huntingdon, PA 15642	31800 Industrial Rd. Livonia, MI 48151
Michael W. Ruprich	3326 Quarton Bloomfield Hills, MI 48034	31800 Industrial Rd. Livonia, MI 48151