

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90124 039 ***150.00

DOCUMENT # F97000002983

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-2341391

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **COD**
 STREET ADDRESS **WESSNER, MICHAEL P**
 CITY-ST-ZIP **31800 INDUSTRIAL RD
 LIVONIA MI 48151**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **MORRISON, JAMES E**
 CITY-ST-ZIP **RT 981 S., PO BOX 231
 LATROBE PA 15650-0**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1600 Technology Way, P.O. Box 231**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AT**
 STREET ADDRESS **KELLY, BRIAN**
 CITY-ST-ZIP **1600 TECHNOLOGY WAY
 LATROBE PA 15650**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1600 Technology Way, P.O. Box 231**
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **COFER, DAVID T**
 CITY-ST-ZIP **RT 981 S., PO BOX 231
 LATROBE PA 15650**

TITLE ☐ Change ☒ Addition
 NAME **Secretary**
 STREET ADDRESS **David W. Greenfield**
 CITY-ST-ZIP **1600 Technology Way, P.O. Box 231
 Latrobe, PA 15650**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **NOWE, KEVIN G**
 CITY-ST-ZIP **RT 981 S., PO BOX 231
 LATROBE PA 15650**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1600 Technology Way, P.O. Box 231**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VDT**
 STREET ADDRESS **DARIN, NICKOLAS**
 CITY-ST-ZIP **31800 INDUSTRIAL RD
 LIVONIA MI 48151**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRIAN E. KELLY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02
 Date

724-539-5241
 Daytime Phone #

CR2E034 (9/01)

Attachment # F97000002983
B0084410

J & L AMERICA INC.
OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
President, Chief Operating Officer & Director	Michael P. Wessner	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President, Director of Finance, Treasurer, & Director	Nickolas Darin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President	John M. Beaudoin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President, Sales	Kevin D. Guy	PO Box 3359 31800 Industrial Road Livonia, MI 48151
Secretary	Kevin G. Nowe	1600 Technology Way Latrobe PA 15650
Assistant Secretary	David W. Greenfield	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	James E. Morrison	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Brian E. Kelly	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Larry J. Lanza	1600 Technology Way Latrobe PA 15650