

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90231 017 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
MORRISON, JAMES E
1600 TECHNOLOGY WAY, P.O. BOX 231
LATROBE PA 15650-0 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
KELLY, BRIAN
1600 TECHNOLOGY WAY, P.O. BOX 231
LATROBE PA 15650-0 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
GREENFIELD, DAVID W
1600 TECHNOLOGY WAY, P.O. BOX 231
LATROBE PA 15650-0 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
NOWE, KEVIN G
1600 TECHNOLOGY WAY, P.O. BOX 231
LATROBE PA 15650-0 ☐ Delete

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian E. Kelly 4/25/03 724-539-5241
Date Daytime Phone #

CR2E034 (10/02)

Attachment

80108434
F97000002983

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, Marketing & Supply Chain Management	Chuck A. Moyer	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	Lawrence J. Lanza	1600 Technology Way Latrobe PA 15650