

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005237

FILED
Mar 20, 2012
Secretary of State

Entity Name: UNI-SOURCE OFFICE FURNITURE PARTS, INC.

Current Principal Place of Business:

2849 PRODUCT DR
ROCHESTER HILLS, MI 48309 US

New Principal Place of Business:

Current Mailing Address:

2849 PRODUCT DR
ROCHESTER HILLS, MI 48309 US

New Mailing Address:

FEI Number: 38-3041442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAFER, RONALD
Address: 2849 PRODUCT DR
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VSTD
Name: STINSON, KEITH
Address: 2849 PRODUCT DR
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: PD
Name: FENSKE, DAVID
Address: 2849 PRODUCT DR
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: D
Name: STINSON, GLENN
Address: 2849 PRODUCT DR
City-St-Zip: ROCHESTER HILL, MI 48309

Title: D
Name: SCHAAP, THOMAS
Address: 2849 PRODUCT DR
City-St-Zip: ROCHESTER HILL, MI 48309

I hereby 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 all other like empowered.

SIGNATURE: KEITH A STINSON

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date