

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90244 015 \*\*\*150.00

**DOCUMENT # F98000001991**

1. Entity Name  
**MILL'S PRIDE PREMIER, INC.**



Principal Place of Business  
**423 HOPEWELL ROAD  
WEST PALM BEACH, FL 33401**

Mailing Address  
**C/O TAX DEPARTMENT  
21001 VAN BORN ROAD  
TAYLOR, MI 48180-1340**

34001100



2. Principal Place of Business  
**423 Hopewell Road**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004 Chg-P CR2E034 (10/03)

City & State  
**Waverly, OH**

City & State

4. FEI Number  
**31-1590652**

Applied For  
Not Applicable

Zip  
**45690**

Country  
**USA**

Zip

Country

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. 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, 2004 Fee will be \$550.00**

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  
**PCEO  
METZGER, REINHARD  
5119 DISTRICT BLVD.  
LOS ANGELES, CA 90040** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
Thomas Chieffe  
16052 Industrial Parkway  
Middlefield, OH 44062** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LEEKLEY, JOHN R  
21001 VAN BORN RD  
TAYLOR, MI 481801340** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTAD  
ROSOWSKI, ROBERT B  
21001 VAN BORN ROAD  
TAYLOR, MI 481801340** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D-V-T-A-S** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
GARGARO, EUGENE A JR  
21001 VAN BORN ROAD  
TAYLOR, MI 481801340** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DORAN, DAVID A  
21001 VAN BORN ROAD  
TAYLOR, MI 481801340** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VAS  
WADHAMS, TIMOTHY  
21001 VAN BORN RD  
TAYLOR, MI 481801340** ☐ 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Doran

4/21/04

Date

313/274-7400

Daytime Phone #

Attachment

## Directors / Officers Report

#F9800000 1991

### Mill's Pride Premier, Inc.

#### Directors

**John R. Leekley**

**Director**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Eugene A. Gargaro, Jr.**

**Director**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Robert B. Rosowski**

**Director**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

#### Officers

**Thomas Chieffe**

**President**

Primary Address: 16052 Industrial Parkway  
Middlefield, Ohio 44062

**Robert B. Rosowski**

**Vice President**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Robert B. Rosowski**

**Treasurer**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Robert B. Rosowski**

**Assistant Secretary**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Eugene A. Gargaro, Jr.**

**Vice President**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Eugene A. Gargaro, Jr.**

**Secretary**

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

**Stephen R. Svetik, Jr.**

**Chief Financial Officer**

Primary Address: 2 Easton Oval-Suite 310  
Columbus, OH 43219

**Christopher Harley**

**Executive Vice President**

Attachment

## Directors / Officers Report

# F9800000129.1

### Mill's Pride Premier, Inc.

Primary Address: 2 Easton Oval-Suite 310  
Columbus, OH 43219

#### David A. Doran

#### Vice President

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

#### Jerry W. Mollien

#### Vice President

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

#### Timothy Wadhams

#### Vice President

- Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

#### Timothy Wadhams

#### Assistant Secretary

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180

#### Barry J. Silverman

#### Assistant Secretary

Primary Address: 21001 Van Born Road  
Taylor, Michigan 48180