2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9800004121 MERCHANDISING PRODUCTIONS, INC. 04-30-2001 90361 048 ***150.00 Principal Place of Business Mailing Address 7575 EAST FULTON ROAD 7575 EAST FULTON ROAD ADA MI 49355 ADA MI 49355 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2434043 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Change Addition ☐ Delete TITLE TITLE LYALL, LYNN J NAME 7575 EAST FULTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADA MI 49355 CITY-ST-ZIP TITLE ☐ Delete Change Addition MEURLIN, CRAIG N NAME NAME STREET ADDRESS 7575 EAST FULTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADA MI ☐ Change ☐ Addition TITLE ☐ Delete NAME MITCHELL, KIM S NAME 7575 EAST FULTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADA MI CITY-ST-ZIP TITLE Addition ☐ Delete TITLE WITCHER, CRAIG V NAME NAME 7575 E. FULTON RD. STREET ADDRESS STREET ADDRESS ADA MI 49355 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE KOOP, ALVIN W NAME 7575 E. FULTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ADA MI 49355** Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig V. Witcher

4-9-01 (616)787-6000

Assistant Treasurer