

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000004

FILED
Mar 23, 2012
Secretary of State

Entity Name: FLINT GROUP NORTH AMERICA CORPORATION

Current Principal Place of Business:

14909 N. BECK ROAD
PLYMOUTH, MI 48170

New Principal Place of Business:

14909 N. BECK ROAD
PLYMOUTH, MI 481702411 US

Current Mailing Address:

14909 N. BECK ROAD
PLYMOUTH, MI 48170

New Mailing Address:

14909 N. BECK ROAD
PLYMOUTH, MI 481702411 US

FEI Number: 38-3426405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPSD
Name: KING, LAWRENCE E
Address: 14909 N. BECK ROAD
City-St-Zip: PLYMOUTH, MI 481702411 US

Title: PRES
Name: MILLER, WILLIAM B
Address: 14909 N. BECK ROAD
City-St-Zip: PLYMOUTH, MI 481702411 US

Title: VP
Name: BISSELL, MICHAEL J
Address: 14909 N. BECK ROAD
City-St-Zip: PLYMOUTH, MI 481702411 US

Title: VPT
Name: DOMAS, MICHELLE A
Address: 14909 N. BECK ROAD
City-St-Zip: PLYMOUTH, MI 481702411 US

Title: CFO
Name: CARNARVON, PAUL R
Address: 14909 N. BECK ROAD
City-St-Zip: PLYMOUTH, MI 481702411 US

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: MICHELLE A. DOMAS

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date