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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 PM 12:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P05597 (0)

1. Corporation Name
VALENITE INC.

Principal Place of Business
**31700 RESEARCH PARK DRIVE
POST OFFICE BOX 9636
MADISON HEIGHTS MI 48071-9636
US**

Mailing Address
**4701 MARBURG AVENUE
TAX GROUP, DEPARTMENT 770
CINCINNATI OH 45209
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/08/1985	3a. Date of Last Report 05/01/1994
4. FEI Number 16-1220902	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.022, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSS, R. E.	1.2 NAME	
STREET ADDRESS	7407 AYRES ROAD	1.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	1.4 CITY ST ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTIE, J. R.	2.2 NAME	
STREET ADDRESS	8250 GROGANS FERRY RD.	2.3 STREET ADDRESS	
CITY ST ZIP	ATLANTA GA	2.4 CITY ST ZIP	
TITLE	VC	3.1 TITLE	☐ Change ☐ Addition
NAME	SHAFFER, A. L.	3.2 NAME	
STREET ADDRESS	3377 MARKDALE CT.	3.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	3.4 CITY ST ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, R. D.	4.2 NAME	
STREET ADDRESS	8819 FOXBORO CT	4.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	4.4 CITY ST ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	ROBINSON, J. L.	5.2 NAME	
STREET ADDRESS	31700 RESEARCH PARK DR.	5.3 STREET ADDRESS	
CITY ST ZIP	MADISON HEIGHTS MI	5.4 CITY ST ZIP	
TITLE	ATC	6.1 TITLE	☐ Change ☒ Addition
NAME	DICKEY, DAVID R.	6.2 NAME	
STREET ADDRESS	478 FAIRFAX ST	6.3 STREET ADDRESS	
CITY ST ZIP	BRIMINGHAM MI	6.4 CITY ST ZIP	

SEE STATEMENT ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David L. Prewitt **DAVID L. PREWITT** **4-21-95** **513-841-8268**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Valentia Inc.

NAME		TITLE	ADDRESS	
OFFICERS				
R. E. Ross	Chairman	Director	7407 Ayres Road	Cincinnati, OH 45230
J. R. Christie	President	Director	8250 Grogans Ferry Rd.	Atlanta, GA 30350
A. L. Shaffer	Vice Chairman	Director	3377 Markdale Ct.	Cincinnati, OH 45248
R. D. Brown	Vice President - Finance	Director	8819 Foxboro Ct.	Cincinnati, OH 45236
J. L. Robinson	Vice President - Chief Engineer		1835 Kilburn Rd.	N. Rochester, MI 48306
J. O. Steigelman	Vice President - Technology		6450 Westmoore Rd.	Bloomfield, MI 48301
J. Barrett	Vice President - North American Tooling Systems		4222 Pincroft Ct.	W. Bloomfield, MI 48322
K. W. Mueller	Treasurer		10774 Moss Hill Lane	Cincinnati, OH 45242
W. F. Taylor	Secretary		2896 Turpinwoods Court	Cincinnati, OH 45244
D. R. Dickey	Controller & Assistant Treasurer		476 Fairfax St.	Birmingham, MI 48009
D. L. Frewitt	Tax Officer		139 Ellis Drive	Waynesville, OH 45068
B. C. Panagos	Assistant Secretary		734 Rivard Blvd.	Grosse Pointe, MI 48230

NAME	TITLE DIRECTORS	ADDRESS
Daniel J. Meyer	Director	8 Grandin Lane Cincinnati, OH 45208
J. R. Christie	Director	8250 Grogans Ferry Rd. Atlanta, GA 30350
A. L. Shaffer	Director	3377 Markdale Ct. Cincinnati, OH 45248
R. E. Ross	Director	7407 Ayres Road Cincinnati, OH 45230
R. D. Brown	Director	8819 Foxboro Ct. Cincinnati, OH 45236

NOTE: Officers as of December 21, 1994.