

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05597 (0)

1. Corporation Name
VALENITE INC.



Principal Place of Business

Mailing Address

31700 RESEARCH PARK DRIVE
POST OFFICE BOX 9636
MADISON HEIGHTS MI 48071-9636
US

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/08/1985

3a. Date of Last Report
04/27/1995

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 s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to change the registered office or agent

NOTE: Registered Agent Signature is required for new filing

(43)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	ROSS, R. E.	7407 AYRES ROAD	CINCINNATI OH	☐
P	CHRISTIE, J. R.	8250 GROGANS FERRY RD.	ATLANTA GA	☐
VC	SHAFFER, A. L.	3377 MARKDALE CT.	CINCINNATI OH	☐
VP	BROWN, R. D.	8819 FOXBORO CT	CINCINNATI OH	☐
VP	ROBINSON, J. L.	31700 RESEARCH PARK DR.	MADISON HEIGHTS MI	☐
ATC	DICKEY, DAVID R.	476 FAIRFAX ST	BRIMINGHAM MI	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
SEE ATTACHED STATEMENT					
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☒	☐
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☒	☐
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐	☐
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☒	☐
6. TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☒	☐

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)(k), 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 or person 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 amendment with an address.

SIGNATURE:

David L. Hewitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Hewitt 04-26-96

(513) 841-8268

CR2E034 (12/95)

S.S. #	NAME	TITLE		RESIDENTIAL ADDRESS
		Chairman	Officers	
287-30-3463	Raymond E. Ross	President	Director	7407 Ayres Road Cincinnati, OH 45230
383-76-1957	James R. Christie	Vice Chairman	Director	1127 Suffield Ave. Birmingham, MI 48009
290-46-0672	Alan L. Shaffer	Vice President - Finance	Director	6441 Taylor Road Cincinnati, OH 45248
293-42-5547	Ronald D. Brown	Vice President - Chief Engineer	Director	8819 Foxboro Ct. Cincinnati, OH 45236
368-42-3812	Jim L. Robinson	Vice President - Technology		N. Rochester, MI 48306
386-40-2438	Jim Q. Steigelman	Vice President - N. American Tooling Systems		Bloomfield Hill, MI 48301
402-58-9436	Jeff Barrett	Treasurer		W. Bloomfield, MI 48322
281-28-9515	Kenneth W. Mueller	Secretary		Cincinnati, OH 45242
316-46-7352	Wayne F. Taylor	Controller & Assistant Treasurer		Cincinnati, OH 45244
338-40-6933	David R. Dickey	Tax Officer		Wyoming, Ohio 45215
408-76-5692	David L. Prewitt	Assistant Secretary		Waynesville, OH 45068
333-42-8647	Bill C. Panagos			Grosse Pointe, MI 48230
		Directors		
316-32-2920	Daniel J. Meyer	Director	Director	8 Grandin Lane Cincinnati, OH 45208
383-76-1957	James R. Christie	Director	Director	1127 Suffield Ave. Birmingham, MI 48009
290-46-0672	Alan L. Shaffer	Director	Director	6441 Taylor Road Cincinnati, OH 45248
287-30-3463	Raymond E. Ross	Director	Director	7407 Ayres Road Cincinnati, OH 45230
293-42-5547	Ronald D. Brown	Director	Director	8819 Foxboro Ct. Cincinnati, OH 45236

NOTE: Officers as of December 21, 1994.