

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1985	
21		26		4. FEI Number 16-1220902	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ROSS, R. E. 7407 AYRES ROAD CINCINNATI OH	1.1 TITLE	TREASURER AND ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	MUELLER, K.W.
STREET ADDRESS		1.3 STREET ADDRESS	10774 MOSS HILL LANE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	CINCINNATI, OH 45244
TITLE	P CHRISTIE, J. R. 1127 SUFFIELD AVE BIRMINGHAM MI	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	SEE ATTACHED STATEMENT
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VC SHAFFER, A. L. 6441 TAYLOR ORAD CINCINNATI OH	3.1 TITLE	CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP BROWN, R. D. 8819 FOXBORO CT CINCINNATI OH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP WAYNE, S F 2874 CURRENT DR ROCHESTER HILLS MI	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	ATC REED, R S 1512 HARWOOD DR OXFORD MI	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

*Thomas A. Pritchard*

TAX OFFICER

4/20/98

(513) 841-8268

CR2E034 (10/97)

Valenite Inc.

NAME		TITLE	RESIDENTIAL ADDRESS	
		OFFICERS		
Alan L. Shaffer	Chairman	Director	6441 Taylor Road	Cincinnati, OH 45248
James R. Christie	President	Director	1127 Suffield Ave.	Birmingham, MI 48009
Ronald D. Brown	Vice President - Finance	Director	8819 Foxboro Ct.	Cincinnati, OH 45236
Steven F. Wayne	Vice President - Technology		2874 Current Dr.	Rochester Hills, MI 48309
Jeff L. Barrett	Vice President - N. American Operations		4222 Pinecroft Ct.	W. Bloomfield, MI 48322
Kenneth W. Mueller	Treasurer and Assistant Secretary		10774 Moss Hill Lane	Cincinnati, OH 45242
Robert S. Reed	Controller and Assistant Treasurer		1512 Harwood Dr.	Oxford, MI 48371
Wayne F. Taylor	Secretary		2896 Turpinwoods Ct.	Cincinnati, OH 45244
David L. Prewitt	Chief Tax Officer		139 Ellis Drive	Waynesville, OH 45068
Thomas A. Smith	Tax Officer		7383 Blackstone Drive	Florence, KY 41042

NAME		TITLE	ADDRESS	
		DIRECTORS		
Daniel J. Meyer		Director	8 Grandin Lane	Cincinnati, OH 45208
James R. Christie		Director	1127 Suffield Ave.	Birmingham, MI 48009
Alan L. Shaffer		Director	6441 Taylor Road	Cincinnati, OH 45248
Ronald D. Brown		Director	8819 Foxboro Ct.	Cincinnati, OH 45236

NOTE: Officers as of December 23, 1997