

FILED
May 22, 2003 8:00 am
Secretary of State

05-22-2003 90143 020 ***150.00

***2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P05597			
1. Entity Name VALENITE INC.			
Principal Place of Business 31700 RESEARCH PARK DRIVE POST OFFICE BOX 9636 MADISON HEIGHTS MI 48071-9636 US		Mailing Address 2090 FLORENCE AVE DEPT 77D CINCINNATI OH 45206 US	
2. Principal Place of Business		3. Mailing Address 31700 RESEARCH PARK DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. P.O. BOX 9636	
City & State		City & State MADISON HEIGHTS, MI	
Zip	Country	Zip	Country
48071-9636	U.S.	48071-9636	U.S.
4. FEI Number 16-1220902		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE ☒ Delete NAME TAS LIENSCH, ROBERT P. STREET ADDRESS 2090 FLORENCE AVE CITY-ST-ZIP CINCINNATI OH 45206		TITLE ☐ Change ☐ Addition NAME SEE ATTACHED STREET ADDRESS CITY-ST-ZIP	
TITLE ☒ Delete NAME PD CHRISTIE, J. R. STREET ADDRESS 31700 RESEARCH PARK DR CITY-ST-ZIP MADISON HEIGHTS MI 48071		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☒ Delete NAME D MEYER, DANIEL J STREET ADDRESS 2090 FLORENCE AVE CITY-ST-ZIP CINCINNATI OH 45206		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☒ Delete NAME VPD BROWN, R. D. STREET ADDRESS 2090 FLORENCE AVE CITY-ST-ZIP CINCINNATI OH 45206		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☒ Delete NAME VPO BARRETT, JEFF L STREET ADDRESS 2090 FLORENCE AVE CITY-ST-ZIP CINCINNATI OH 45206		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE ☐ Delete NAME VPFA REED, R S STREET ADDRESS 31700 RESEARCH PARK DR CITY-ST-ZIP MADISON HEIGHTS MI 48071		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE REQUIRED		03-28-03 2485891000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/02)

Attachment

80120881
705597

**VALENITE, INC.
OFFICERS AND DIRECTORS**

Name	Title	Address	City	State/County	Zip
Rod Drummond	President	31700 Research Park Dr.	Madison Heights	MI	48071
Brad Mead	Vice President	31700 Research Park Dr.	Madison Heights	MI	48071
Karl Katbi	Vice President	31700 Research Park Dr.	Madison Heights	MI	48071
John Hager	Vice President	31700 Research Park Dr.	Madison Heights	MI	48071
Robert Reed	Vice President	31700 Research Park Dr.	Madison Heights	MI	48071

BOARD OF DIRECTORS

James T. Baker	Director	1702 Nevins Road	Fair Lawn	NJ	07410-0428
Anders Thelin	Director	SE 8-1181 Storgatan 2	Sandviken	Sweden	
Didier Bienfait	Director	FR 92107 Boulogne - Billancourt	Cedex	France	