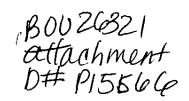
FILED

# **2001 UNIFORM BUSINESS REPORT (UBR)**

#### Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # P15566** 1. Entity Name GUARDIAN FIBERGLASS SERVICE CORPORATION 04-06-2001 90064 031 \*\*\*150.00 Principal Place of Business Mailing Address 2300 HARMON ROAD 2300 HARMON ROAD AUBURN HILLS MI 48326-1714 AUBURN HILLS MI 48326-1714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2753020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Delete TITLE FAULKNER, DUANE NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. AUBURN HILLS MI 48326 TITLE ☐ Addition ☐ Delete TITLE SCHLANG, ALAN L NAME NAME 2300 HARMON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326-1714 [X] Detete TITLE \_\_ Change X Addition TITLE CLARK, DAVID NAME NAME E. Ann Waichunas STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS 2300 Harmon Road CITY-ST-ZIP AUBURN HILLS MI 48326-1714 CITY-ST-ZIP <u> Auburn Hills MI</u> TITLE ☐ Delete Change Addition MARSHALL ROBERT NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUBURN HILLS MI 48326-1714** ☐ Change TITLE □ Delete TITLE ☐ Addition DAVIDSON, WILLIAM NAME NAME STREET ADDRESS 2300 HARMON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326-1714 ☐ Change TITLE Delete TITLE ☐ Addition KNIGHT, JEFFREY A NAME NAME STREET ADDRESS STREET ADDRESS 2300 HARMON ROAD CITY-ST-ZIP CITY-ST-ZIP AUBURN HILLS MI 48326-1714

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Katherine C. Castillo Katherine C. Castillo
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



## **GUARDIAN FIBERGLASS SERVICE CORPORATION**

**Identification No: 660186** 

### **Officers**

President Vice President-Finance

Vice President Secretary

Treasurer

Assistant Treasurer Assistant Treasurer Duane Faulkner

Jeffrey A. Knight Robert Marshall

Alan L. Schlang

E. Ann Waichunas
Katherine C. Castillo

Gary W. Greene

#### **Directors**

William Davidson Duane Faulkner

Address for all officers and directors:

2300 Harmon Road Auburn Hills, MI-48326-1714