FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996 5-17-96 B 6502 C

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

DOCUMENT # P25197 (5)

1. Corporation Name
STEELCRAFT SERVICE COMPANY INC.

Principal Place of Business
~~9017 BLUE ASH~~
~~21001 VAN BORN RD~~
~~TAYLOR MI 48180~~
~~US~~

Mailing Address
~~C/O MASCOTECH, INC~~
~~21001 VAN BORN RD~~
TAYLOR MI 48180
US

2. Principal Place of Business
21 9017 BLUE ASH ROAD
Suite, Apt. #, etc
22
City & State
23 CINCINNATI, OH.
Zip
24 45242
Country
25

2a. Mailing Address
26 200 CHESTNUT RIDGE ROAD
Suite, Apt. #, etc.
27
City & State
28 WOODCLIFF LAKE, NJ
Zip
29 07675
Country
30

3. Date Incorporated or Qualified: 07/14/1989
3a. Date of Last Report: 04/19/1995
4. FEI Number: 31-1255706 — 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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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 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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MOORE, WILLIAM	
STREET ADDRESS	9017 BLUE ASH	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	~~AS~~	☒ DELETE
NAME	~~DORAN, DAVID A.~~	
STREET ADDRESS	~~21001 VAN BORN RD~~	
CITY-ST-ZIP	~~TAYLOR MI~~	
TITLE	~~VD~~	☒ DELETE
NAME	~~GARDNER, LEE M~~	
STREET ADDRESS	~~21001 VAN BORN RD.~~	
CITY-ST-ZIP	~~TAYLOR MI~~	
TITLE	~~S~~	☒ DELETE
NAME	~~SILVERMAN, BARRY J.~~	
STREET ADDRESS	~~21001 VAN BORN RD.~~	
CITY-ST-ZIP	~~TAYLOR MI~~	
TITLE	~~AT~~	☒ DELETE
NAME	~~VOGEL, STEPHEN~~	
STREET ADDRESS	~~9017 BLUE ASH~~	
CITY-ST-ZIP	~~CINCINNATI OH~~	
TITLE	~~BYE~~	☒ DELETE
NAME	~~WADHAMS, TIMOTHY~~	
STREET ADDRESS	~~21001 VAN BORN RD.~~	
CITY-ST-ZIP	~~TAYLOR MI~~	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VICE PRESIDENT & DIRECTOR	☐ Change ☒ Addition
2.2 NAME	THOMAS F. MCBRIDE	
2.3 STREET ADDRESS	200 CHESTNUT RIDGE ROAD	
2.4 CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675	
3.1 TITLE	VICE PRESIDENT & DIRECTOR	☐ Change ☒ Addition
3.2 NAME	PATRICIA NACHTIGAL	
3.3 STREET ADDRESS	200 CHESTNUT RIDGE ROAD	
3.4 CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675	
4.1 TITLE	VICE PRESIDENT & TREASURER	☐ Change ☒ Addition
4.2 NAME	WILLIAM J. ARMSTRONG	
4.3 STREET ADDRESS	200 CHESTNUT RIDGE ROAD	
4.4 CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675	
5.1 TITLE	SECRETARY	☐ Change ☒ Addition
5.2 NAME	RONALD G. HELLER	
5.3 STREET ADDRESS	200 CHESTNUT RIDGE ROAD	
5.4 CITY-ST-ZIP	WOODCLIFF LAKE, NJ 07675	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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: VINCENT A. MORNEAU, ATTORNEY-IN-FACT 5/14/96 (201) 573-3091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)