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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:36

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P26127 (1)

1. Corporation Name

MILCARE, INC.

Principal Place of Business	Mailing Address
ATTN: CORP TAX DEPT 0161 855 E. MAIN AVE. ZEELAND MI 49464 US	ATTN: CORP TAX DEPT. 0161 855 E. MAIN AVE. ZEELAND MI 49464 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 09/19/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 38-2634602 ☐ 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	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~V~~	1 1 TITLE	☐ Change ☐ Addition
NAME	~~MERCORELLA, PHILIP J.~~	1 2 NAME	
STREET ADDRESS	~~260 PORTCHESTER RD~~	1 3 STREET ADDRESS	
CITY-ST-ZIP	~~HOLLAND MI~~	1 4 CITY-ST-ZIP	SEE ATTACHED
TITLE	V	2 1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, JOHN R.	2 2 NAME	
STREET ADDRESS	1111 OAKLEIGH NW	2 3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	2 4 CITY-ST-ZIP	
TITLE	PD	3 1 TITLE	☐ Change ☐ Addition
NAME	FRANEY, H. BART	3 2 NAME	
STREET ADDRESS	180 GREENWICH RD NE	3 3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	3 4 CITY-ST-ZIP	
TITLE	CDC	4 1 TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, J. KERMIT	4 2 NAME	
STREET ADDRESS	2303 SUNSET BLUFF	4 3 STREET ADDRESS	
CITY-ST-ZIP	HOLLAND MI	4 4 CITY-ST-ZIP	
TITLE	DST	5 1 TITLE	☐ Change ☐ Addition
NAME	BLOEM, JAMES H.	5 2 NAME	
STREET ADDRESS	2138 NEGAUNEE DRIVE SE	5 3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	5 4 CITY-ST-ZIP	
TITLE	~~D~~	6 1 TITLE	☐ Change ☐ Addition
NAME	~~TEN HARMSEL, GARY J.~~	6 2 NAME	
STREET ADDRESS	217 SUNRISE DR.	6 3 STREET ADDRESS	
CITY-ST-ZIP	HOLLAND MI	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: James H. Bloem Sec./Treas 3-25-95 (616) 654-8982

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JAMES H. BLOEM

0400003 FN

Board of Directors (elected 10/06/94; minimum three):

	Home Address	Originally Elected
J. Kermit Campbell Chairman	2303 Sunset Bluff Holland, MI 49424	10/01/92
James H. Bloem	2138 Negaunee Dr., SE Grand Rapids, MI 49506	02/01/88
H. Bart Franey	180 Greenwich Road, NE Grand Rapids, MI 49506	05/18/90

Officers (elected 10/06/94):

	Home Address	Social Security #
J. Kermit Campbell Chairman	2303 Sunset Bluff Holland, MI 49424	515-38-4433
H. Bart Franey President	180 Greenwich Road, NW Grand Rapids, MI 49506	357-40-4196
John R. Adams Vice President, Research and Development	1111 Oakleigh, NW Grand Rapids, MI 49504	232-78-6887
David L. Reid Vice President, Marketing & Human Resources	235 Little Station Road Holland, MI 49424	379-58-3389
Brian C. Walker Vice President, Finance and Information Systems	PO Box 105 Zeeland, MI 49464	380-80-6054
Thomas Livengood Vice President	2690 Misty Morning Lane Roswell, GA 30076	482-52-1394
James H. Bloem Secretary & Treasurer	2138 Negaunee Dr., SE Grand Rapids, MI 49506	380-48-3729