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95 MAY -1 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P28388** (7)
1. Corporation Name
HOLNAM INC.

Principal Place of Business: 6211 N. ANN ARBOR RD. P.O. BOX 122 DUNDEE MI 48131
Mailing Address: 6211 N. ANN ARBOR RD. P.O. BOX 122 DUNDEE MI 48131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		03/06/1990	05/01/1994
22		27		4. FEI Number	Applied For
23		28		38-2943735	Not Applicable
24		25		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		26		6. Election Campaign Financing	\$5.00 May Be Added to Fees
26		27		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
27		28			
28		29			
29		30			

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				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL			
				B5 Zip Code			

11. Pursuant to the provisions of Sections 607.0500 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: _____ (Name of Registered Agent) _____ (Name of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMSTUTZ, MAX D.	1.2 NAME	See Attached
STREET ADDRESS	6211 N ANN ARBOR RD	1.3 STREET ADDRESS	
CITY, ST, ZIP	DUNDEE MI	1.4 CITY, ST, ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YHOUSE, PAUL	2.2 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD	2.3 STREET ADDRESS	
CITY, ST, ZIP	DUNDEE MI	2.4 CITY, ST, ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOIR, ROBERT J.	3.2 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	DENVER CO	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BICKS, ROBERT F.	4.2 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD	4.3 STREET ADDRESS	
CITY, ST, ZIP	DUNDEE MI	4.4 CITY, ST, ZIP	
TITLE	CD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYLAND, PETER	5.2 NAME	
STREET ADDRESS	ZURCHERSTRASSE 170	5.3 STREET ADDRESS	
CITY, ST, ZIP	JONA, SWITZERLAND	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRAFL, ANTON E.	6.2 NAME	
STREET ADDRESS	TALSTRASSE 83	6.3 STREET ADDRESS	
CITY, ST, ZIP	ZURICH, SWITZERLAND	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (D)(7)(B), Florida Statutes. I further certify that the information contained 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. I am an officer or director of the corporation or the receiver or trustee responsible to complete this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Kent D. Jensen, Treasurer/VP-Tax 4/27/95 313/529-2411
DATE: _____

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**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF MARCH 31, 1995**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert A. Bicks	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert F. Boyd	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Peter Byland	Chairman of the Board & Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas L. Cassidy	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Frank J. DeWitt	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Jack Edwards	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Bencit H. Koch	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Herbert C. Pinder	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Anton E. Schrafl	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Samuel K. Scovil	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
George B. Weathersby	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Paul A. Yhouse	Director, President	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
David A. Smith	Sr. V.P. Manufacturing	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761

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<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
David L. Rinas	Sr. V.P. Marketing	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Steven D. Spencer	Sr. V.P. Human Resources	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Walton H. Rice Jr.	Sr. V.P. Traffic & Distribution	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Robert J. Moir	V.P. & Secretary	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Charles T. Wiedenhoft	V.P. Technical Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Kent D. Jensen	Treasurer, V.P. Tax	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Frank Benedick	V.P. Controller	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
William S. Taylor	V.P. Sales Southeast	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Gary L. Sauer	V.P. Sales West	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas A. Beck	V.P. Sales Central Division	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas Chizmadia	V.P. Corporate Communications	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Erik G. Johnsson	V.P. Information Services	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Randy S. Dunlap	V.P. Pozzolanic Materials	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Harry J. Javernick	V.P. Manufacturing West Region	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Russell L. Wiles	V.P. Manufacturing East Region	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761