

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
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**

3. Date Incorporated or Qualified: **03/06/1990**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **38-2943735**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current 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, 85 Zip Code: **FL**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	D	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMSTUTZ, MAX D.	12 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD	13 STREET ADDRESS	
CITY-ST-ZIP	DUNDEE MI	14 CITY-ST-ZIP	SEE ATTACHED
TITLE	PD	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YHOUSE, PAUL	22 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD	23 STREET ADDRESS	
CITY-ST-ZIP	DUNDEE MI	24 CITY-ST-ZIP	
TITLE	VS	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOIR, ROBERT J.	32 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD.	33 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	34 CITY-ST-ZIP	
TITLE	D	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BICKS, ROBERT F.	42 NAME	
STREET ADDRESS	6211 N ANN ARBOR RD	43 STREET ADDRESS	
CITY-ST-ZIP	DUNDEE MI	44 CITY-ST-ZIP	
TITLE	CD	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYLAND, PETER	52 NAME	
STREET ADDRESS	ZURCHERSTRASSE 170	53 STREET ADDRESS	
CITY-ST-ZIP	JONA, SWITZERLAND	54 CITY-ST-ZIP	
TITLE	D	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRAFL, ANTON E.	62 NAME	
STREET ADDRESS	TALSTRASSE 83	63 STREET ADDRESS	
CITY-ST-ZIP	ZURICH, SWITZERLAND	64 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 in an attachment with an address.

SIGNATURE: *Kent Jensen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **KENT JENSEN**
429-966, 313-529-2441

CR2E034 (12/95)

**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF DECEMBER 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
Jack Edwards	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Benoit H. Koch	Director	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Bernard Kueng	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
Robert J. Moir	V.P. & Secretary	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

<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
Walton H. Rice Jr.	Sr. V.P. Traffic & Distribution	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
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 Division	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Peter J. Deem	V.P. Sales West Division	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
Gary L. Sauer	V.P. Project Development	6211 N. Ann Arbor Rd. Dundee, MI 48131-9761
Thomas Chizmadia	V.P. Corporate Communications and Public Affairs	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