

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

1999 2000

FILED
 Jun 07, 2000 8:00 am
 Secretary of State

06-07-2000 90440 048 ***150.00

DOCUMENT # P28388

1. Corporation Name
 HOLNAM INC.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Date Incorporated or Qualified
 03/06/1990
 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
 7. This corporation owes the current year intangible Personal Property Tax. 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

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

OFFICERS AND DIRECTORS	
NAME: D AMSTUTZ, MAX D. STREET ADDRESS: 6211 N ANN ARBOR RD CITY-ST-ZIP: DUNDEE MI	<input type="checkbox"/> DELETE
NAME: PD YHOUSE, PAUL STREET ADDRESS: 6211 N ANN ARBOR RD CITY-ST-ZIP: DUNDEE MI	<input type="checkbox"/> DELETE
NAME: VS MOIR, ROBERT J. STREET ADDRESS: 6211 N ANN ARBOR RD. CITY-ST-ZIP: DENVER CO	<input type="checkbox"/> DELETE
NAME: D BICKS, ROBERT F. STREET ADDRESS: 6211 N ANN ARBOR RD CITY-ST-ZIP: DUNDEE MI	<input type="checkbox"/> DELETE
NAME: CD BYLAND, PETER STREET ADDRESS: ZURCHERSTRASSE 170 CITY-ST-ZIP: JONA, SWITZERLAND	<input type="checkbox"/> DELETE
NAME: D SCHRAFL, ANTON E. STREET ADDRESS: TALSTRASSE 83 CITY-ST-ZIP: ZURICH, SWITZERLAND	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1: TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2: NAME	
3: STREET ADDRESS	
4: CITY-ST-ZIP	
5: TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6: NAME	
7: STREET ADDRESS	
8: CITY-ST-ZIP	
9: TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10: NAME	
11: STREET ADDRESS	
12: CITY-ST-ZIP	
13: TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14: NAME	
15: STREET ADDRESS	
16: CITY-ST-ZIP	
17: TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18: NAME	
19: STREET ADDRESS	
20: CITY-ST-ZIP	

SEE ATTACHED

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 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, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent Jansen CEO/SEC TREASURER

(734) 529-2411

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**HOLNAM INC
DIRECTORS AND OFFICERS
AS OF March, 2000**

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Max D. Amstutz	Director	P.O. Box 122 Dundee, MI 48131-0122
Robert A. Bicks	Director	P.O. Box 122 Dundee, MI 48131-0122
Theophil H. Schlatter	Director	P.O. Box 122 Dundee, MI 48131-0122
Patrick Dolberg	Director	P.O. Box 122 Dundee, MI 48131-0122
Jack Edwards	Director	P.O. Box 122 Dundee, MI 48131-0122
Benoit H. Koch	Director	P.O. Box 122 Dundee, MI 48131-0122
Anton E. Schrafl	Director	P.O. Box 122 Dundee, MI 48131-0122
John R. Kennedy	Director	P.O. Box 122 Dundee, MI 48131-0122
George B. Weathersby	Director	P.O. Box 122 Dundee, MI 48131-0122
Roderick D. Gillam	Director	P.O. Box 122 Dundee, MI 48131-0122
Paul A. Yhouse	Director, President	P.O. Box 122 Dundee, MI 48131-0122
Robert J. Moir	V.P. & Secretary	P.O. Box 122 Dundee, MI 48131-0122
David L. Rinas	Sr. V.P. Marketing	P.O. Box 122 Dundee, MI 48131-0122

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<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Looman Stingo	Sr. V.P., Logistics	P.O. Box 122 Dundee, MI 48131-0122
Steven D. Spencer	Sr. V.P. Human Resources	P.O. Box 122 Dundee, MI 48131-0122
Kent D. Jensen	SR V.P. - CFO	P.O. Box 122 Dundee, MI 48131-0122
Jama Lintol	V.P. Controller	P.O. Box 122 Dundee, MI 48131-0122
William S. Taylor	V.P. Sales Southeast Division	P.O. Box 122 Dundee, MI 48131-0122
Peter J. Deem	V.P. Sales West Division	P.O. Box 122 Dundee, MI 48131-0122
Randy Carlson	V.P. Sales Central Division	P.O. Box 122 Dundee, MI 48131-0122
Gary L. Sauer	Sr. V.P. - Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Thomas Chizmadia	V.P. Corporate Communications/ Public Affairs	P.O. Box 122 Dundee, MI 48131-0122
Randy S. Dunlap	V.P. Performance Materials	P.O. Box 122 Dundee, MI 48131-0122
Harry J. Javernick	V.P. Manufacturing West Region	P.O. Box 122 Dundee, MI 48131-0122
Russ Navabpour	VP Technical Support	P.O. Box 122 Dundee, MI 48131-0122
Barry Lower	V.P. Manufacturing	P.O. Box 122 Dundee, MI 48131-0122
Russell L. Wiles	V.P. Manufacturing East Region	P.O. Box 122 Dundee, MI 48131-0122