2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # P30330** 1. Entity Name ATTWOOD CORPORATION 04-16-2001 90057 017 ***150.00 Mailing Address Principal Place of Business 1016 N. MONROE 1016 N MONROE LOWELL MI 49331 LOWELL MI 49331 a salah salah salah 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-0313380 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATÉ Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete TITLE TITLE see attached ROCHELEAU, D. NAME NAME 1025 PLYMOUTH RD SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS MI CITY-ST-ZIP PD TITLE TITLE ... _ Delete__ HAECK, LEWIS NAME NAME STREET ADDRESS 337 DOGWOOD NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ada mi ☐ Addition ☐ Change TITLE ☐ Delete TITLE CRAWFORD, WILLIAM P NAME NAME STREET ADDRESS 7091 CONSERVATION NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADA MI 49301 : Change ☐ Addition TITLE ☐ Defete TITLE Taugher, Steven M NAME NAME 12721 MARSH RD #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHELBYVILLE MI 49344 De attacked Sheet Change ☐ Addition X Delete TITLE ROGIER-CHAPMAN, ALWYN NAME NAME PETER D. ZIMMER STREET ADDRESS STREET ADDRESS 2018 SAN LU RAE DR SE CITY-ST-ZIP CITY-ST-ZIP GRAND RAPIDS MI 49506 TITLE Change ☐ Addition ☐ Delete TITLE ROUGIER-CHAPMAN, ALWYN NAME NAME STREET ADDRESS 2018 SAN LU RAE DR., SE STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

GRAND RAPIDS MI

CITY-ST-ZIP

emm SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment Aw49135 #P30330

ATTWOOD CORPORATION OFFICERS AND DIRECTORS

William P. Crawford, Director	Lewis Haeck, Director & President
7091 Conservation, NE	337 Dogwood, NE
Ada, MI 49301	Ada, MI 49301
Alwyn Rogier-Chapman, Assistant	Peter D. Zimmer, Director & Vice
Treasurer	President, Finance, and Secretary &
2018 San Lu Rae Drive, SE	Treasurer
Grand Rapids, MI 49506	7460 Steeplebush Lane
	Belmont, MI 49306
Kurt Winks, Vice President,	Thomas Powell, Vice President,
Manufacturing	Human Resources & Assistant
310 S. Robbinwood Ct.	Secretary
High Pointe, NC 27265	1193 Troon Court
	Grand Rapids, MI 49546
Clifton J. Ratza, Vice President,	Steven M. Taugher, Vice President,
Engineering	Sales
1624 Tammarron, SE	4281 E. Blue Lagoon
Grand Rapids, MI 49546	Shelbyville, MI 49344