

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

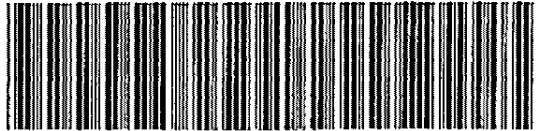
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

JUL 15 1992

FLORIDA
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLORIDA

Read Instructions on Other Side Before Making Entries

FILING FEE \$61.25. Make Payable To: Secretary of State

(DO NOT WRITE IN THIS SPACE)

1. Name and Mailing Address of Corporation **DOCUMENT # P30330 (5)**
ATTWOOD CORPORATION
1016 N. MONROE
LOWELL MI 49331-1167

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. A P.O. Box is acceptable. The name of the corporation can be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State **MI**

3. Date Incorporated or Qualified To Do Business in Florida **07/06/1990**

3a. Date of Last Report **08/27/1991** 4. FEI Number **38-0313380** 5. **\$8.75 Additional Fee required for a Certificate of Status**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
Officer and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
<i>P/D</i> ROCHELEAU, D.	2567 RIVEREDGE DRIVE SE	GRAND RAPIDS, MI	
V HAECK, LEWIS	337 DOGWOOD NE	ADA, MI	
V BUNGARNER, ROGER	<i>See attached</i> P.O. BOX 121	GRAND RAPIDS, MI	
V KRESS, ROBERT	2645 BERWYCK, SE	GRAND RAPIDS, MI	
S/T HAVEMAN, BRUCE M.	1215 GLENAIRE, NW	GRAND RAPIDS, MI	
A/T/D ROUGIER-CHAPMAN, ALWYN	2018 SAN LU RAE DR., SE	GRAND RAPIDS, MI	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

8. Name and Address of New Registered Agent
81 Name **C T CORPORATION SYSTEM**
82 Street Address 1 (Do NOT Use P.O. Box Number) **1200 S. PINE ISLAND RD.**
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City **PLANTATION** FL 85 **33324**

9. Pursuant to the provisions of Sections 607 0502 and 607 1503 or Sections 617 0502 and 617 1508, Florida Statutes, the above named corporation hereby authorizes me 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 last annual report. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has liability for delinquent tax under S. 193.032, Florida Statutes. **Yes** (See other side for additional information on tax liability.)

11. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee or liquidator of the corporation and am empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE *Bruce M. Haveman* DATE **5-29-92**
Typed Name of Signing Officer or Director **BRUCE M. HAVEMAN** Title **TREASURER** Telephone Number (Day or Night) **(416) 897-9241**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

November 20, 1991

ATTWOOD CORPORATION OFFICERS AND DIRECTORS

V/D
Lewis Haeck, Director & Senior Vice President, Operations
337 Dogwood, N.E.
Ada, MI 49301

R. E. Hubling, Assistant Secretary
9503 Ravine Ridge Drive
Caledonia, MI 49316

Robert C. Pew, III, Director
1919 San Lu Rae Drive
East Grand Rapids, MI 49506

Jerry K. Myers, Director
1410 Bally Bunion Court
Grand Rapids, MI 49546

P/D
Donald Rocheleau, Director and President
2567 Riveredge Drive, S.E.
Grand Rapids, MI 49506

Alwyn Rougier-Chapman, Director and Assistant Treasurer
2018 San Lu Rae Drive, S.E.
Grand Rapids, MI 49506

Bruce M. Haveman, Vice President, Finance, and Secretary
1215 Glenaire, N.W.
Grand Rapids, MI 49504

✓
Roger Bumgarner, Senior Vice President, Manufacturing
~~P.O. Box 421~~ 7443 BUCCANEER DR.
Grand Rapids, MI ~~49508-0421~~ 49546

Robert Kress, Vice President, Marketing
2645 Berwyck, S.E.
Grand Rapids, MI 49506

Thomas Powell, Vice President, Human Resources
961 Paradise Lake Drive, S.E.
Grand Rapids, MI 49546

Steven M. Taugher, Vice President, Sales
2085 Island Drive
Wayland, MI 49348

DIRECTOR.FIN