

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30617 (5)

1. Corporation Name
DRAW-TITE, INC.

Principal Place of Business THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801	Mailing Address THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801
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2. Principal Place of Business 21 40500 Van Born Road Suite, Apt. #, etc.	2a. Mailing Address 26 C/O Tax Department Suite, Apt. #, etc.
22 City & State 23 Canton, MI Zip	27 21001 Van Born Road City & State 28 Taylor, MI Zip
24 48188 Country	25 Wayne 29 48180 Country
30 Wayne	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/17/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 39-2935446	Applied For Not Applicable
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	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. 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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CAMPBELL, BRIAN P. 315 E. EISENHOWER PKWY ANN ARBOR MI	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	C/S/D Campbell, Brian P. 315 East Eisenhower Parkway Ann Arbor, MI 48108 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MEYERS, WILLIAM E. 315 E. EISENHOWER PKWY ANN ARBOR MI	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MEYERS, WILLIAM E. 315 E. EISENHOWER PKWY ANN ARBOR MI	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	P James L. Mellow 40500 Van Born Road Taylor, MI 48180 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DECHANTS, PETER C. 315 E. EISENHOWER PKWY ANN ARBOR MI	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	V/T DeChants, Peter C. 315 East Eisenhower Parkway Ann Arbor, MI 48108 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT SILVERMAN, BARRY J. 21001 VAN BORN RD TAYLOR MI	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	AS Silverman, Barry J. 21001 Van Born Road Taylor, MI 48180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRIGHT, GERALD 21001 VAN BORN RD TAYLOR MI	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	D Eugene A. Gargaro, Jr. 21001 Van Born Road Taylor, MI 48180 ☐ Change ☒ Addition

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 on an attachment with an address.

SIGNATURE: _____

W. E. Meyers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William E. Meyers

4/3/95

(313) 274-7400