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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P30617** **(5)**

1. Corporation Name
DRAW-TITE, INC.

Principal Place of Business	Mailing Address
40500 VAN BORN ROAD 1209 ORANGE STREET CANTON MI 48188 US	C/O TAX DEPT 21001 VAN BORN ROAD TAYLOR MI 48180-1340 US

3. Date Incorporated or Qualified: 07/17/1990
3a. Date of Last Report: 04/19/1996
4. FEI Number: 38-2935446 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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

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 reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CSD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CAMPBELL, BRIAN P.		1.2 NAME		
STREET ADDRESS	315 E. EISENHOWER PKWY		1.3 STREET ADDRESS		
CITY-ST-ZIP	ANN ARBOR MI		1.4 CITY-ST-ZIP		
TITLE	VASD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MEYERS, WILLIAM E.		2.2 NAME		
STREET ADDRESS	315 E. EISENHOWER PKWY		2.3 STREET ADDRESS		
CITY-ST-ZIP	ANN ARBOR MI		2.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MELLOW, JAMES L		3.2 NAME		
STREET ADDRESS	40500 VAN BORN ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	CANTON MI 48188		3.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DECHANTS, PETER C.		4.2 NAME		
STREET ADDRESS	315 E. EISENHOWER PKWY		4.3 STREET ADDRESS		
CITY-ST-ZIP	ANN ARBOR MI		4.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SILVERMAN, BARRY J		5.2 NAME		
STREET ADDRESS	21001 VAN BORN RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	EUGENE A GARGARO, JR.		6.2 NAME	Gargaro, Jr., Eugene A.	
STREET ADDRESS	21001 VAN BORN RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MI		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: W. E. Meyers William E. Meyers 4/15/97 313/274-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP/Asst. Secty. Date Daytime Phone #