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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30617 (5)

1. Corporation Name
DRAW-TITE, INC.

Principal Place of Business

40500 VAN BORN ROAD
1209 ORANGE STREET
CANTON MI 48188
US

Mailing Address

C/O TAX DEPT
21001 VAN BORN ROAD
TAYLOR MI 48180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1990

4. FEI Number

38-2935446

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 40500 Van Born Road

Suite, Apt. #, etc.

22 City & State

23 Canton, MI

Zip

24 48188

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CSD
CAMPBELL, BRIAN P.
815 E. EISENHOWER PKWY
ANN ARBOR MI

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VASD
MEYERS, WILLIAM E.
815 E. EISENHOWER PKWY
ANN ARBOR MI

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
MELLOW, JAMES L
40500 VAN BORN ROAD
CANTON MI 48188

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VT
DECHANTS, PETER C.
815 E. EISENHOWER PKWY
ANN ARBOR MI

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
SILVERMAN, BARRY J
21001 VAN BORN RD
TAYLOR MI

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GARGARO, JR. E
21001 VAN BORN RD
TAYLOR MI

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 12 NAME ☒ Change ☐ Addition

1.3 STREET ADDRESS
21001 Van Born Road
Taylor, MI 48180

2.1 TITLE 22 NAME ☐ Change ☒ Addition

2.3 STREET ADDRESS
21001 Van Born Road
Taylor, MI 48180

3.1 TITLE 32 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME ☐ Change ☒ Addition

4.3 STREET ADDRESS
21001 Van Born Road
Taylor, MI 48180

5.1 TITLE 5.2 NAME ☒ Change ☐ Addition

5.3 STREET ADDRESS
David A. Doran
5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME ☐ Change ☒ Addition

6.3 STREET ADDRESS
Lawrence J. Bieszczad, Jr.
40500 Van Born Road
Canton, MI 48180

14. 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.

SIGNATURE

April 15, 1998 (313) 274-7400

CR2E034 (10/97)