. 2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am **DOCUMENT # P30617 Secretary of State** 1. Entity Name 06-02-2001 90011 049 ***150.00 DRAW-TITE, INC. Principal Place of Business Mailing Address 40500 VAN BORN ROAD C/O TAX DEPT CANTON MI 48188 21001 VAN BORN ROAD TAYLOR MI 48180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2935446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, typed or printed name of registered agent and title if applicable. (NQTE: Reg stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CR2E034 (10/00) TITLE Addition CAMPBELL, BRIAN P. NAME NAME STREET ADDRESS STREET ADDRESS 21001 VAN BORN ROAD CITY-ST-ZIP **TAYLOR MI 48180** CITY-ST-7IP DS ☐ Change TITLE ☐ Delete TITLE ☐ Addition LINER, DAVID B. NAME NAME STREET ADDRESS STREET ADDRESS 21001 VAN BORN ROAD CLTY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 Addition TITLE Change TITLE Delete BENSON, THOMAS M NAME STREET ADDRESS 40500 VAN BORN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CANTON MI 48188** Deleta DRE ПΠΕ ☐ Change Addition WADHAMS, TIMOTHY NAME STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 TITLE Delete TITLE ☐ Change ☐ Addition NAME DORAN, DAVID A. NAME STREET ADDRESS 21001 VAN BORN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAYLOR MI 48180 TITLE Delete TITLE Change ■ Addition NAME BIESZCZAD, LAWRENCE J. JR NAME STREET ADDRESS STREET ADDRESS 40500 VAN BORN ROAD CITY-ST-ZIP **CANTON MI 48180** 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 attachityent with an address, with all other like empowered.

David A. Doran

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

SIGNATURE:

FILED

313/274~7400

Daysimo Phone #

Date