

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

07-16-2002 90355 048 ***150.00

DOCUMENT # P30617

1. Entity Name

DRAW-TITE, INC.

Principal Place of Business

**40500 VAN BORN ROAD
 CANTON MI 48188
 US**

Mailing Address

**C/O TAX DEPT
 47659 HALYARD DRIVE
 PLYMOUTH, MI 48170-2429**

2. Principal Place of Business

47603 Halyard Drive

3. Mailing Address

47659 Halyard Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

c/o Legal Dept.

City & State

Plymouth, MI

City & State

Plymouth, MI

Zip

48170

Country

U.S.A.

Zip

48170

Country

U.S.A.

4. FEI Number

38-2935446

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LINER, DAVID B. 21001 VAN BORN ROAD TAYLOR MI 48180	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENSON, THOMAS M 40500 VAN BORN ROAD CANTON MI 48188	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT WADHAMS, TIMOTHY 21001 VAN BORN ROAD TAYLOR MI 48180	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DORAN, DAVID A. 21001 VAN BORN RD TAYLOR MI 48180	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIESZCZAD, LAWRENCE J. JR 40500 VAN BORN ROAD CANTON MI 48180	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President Grant H. Beard 39400 N Woodward Ave., Ste. 130 Bloomfield Hills, MI 48304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & VP-Finance Todd R. Peters 39400 N Woodward Ave., Suite 130 Bloomfield Hills, MI 48304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President William M. Lowe 47659 Halyard Drive Plymouth, MI 48170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Karen Radtke 47659 Halyard Drive Plymouth, MI 48170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary R. Jeffrey Pollock 47659 Halyard Drive Plymouth, MI 48170	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Jeffrey Pollock

July 9, 2002 734-207-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)