

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P30617

1. Entity Name
CEQUENT TOWING PRODUCTS, INC.



FILED

04 OCT 26 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
47603 HALYARD DRIVE
PLYMOUTH, MI 48170 US

Mailing Address
47603 HALYARD DRIVE
PLYMOUTH, MI 48170 US

2. Principal Place of Business
39400 Woodward Ave

3. Mailing Address
39400 Woodward Ave

Suite, Apt. #, etc.
Suite 130

Suite, Apt. #, etc.
Suite 130

City & State
Bloomfield Hills, MI

City & State
Bloomfield Hills, MI

Zip
48304

Country
USA

09092004 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligation of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BEARD, GRANT H 39400 N WOODWARD AVE, STE 130 BLOOMFIELD HILLS, MI 48304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPF PETERS, TODD R 39400 N WOODWARD AVE, STE 130 BLOOMFIELD HILLS, MI 48304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOWE, WILLIAM M 47659 HALYARD DRIVE PLYMOUTH, MI 48170	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RADTKE, KAREN 47659 HALYARD DRIVE PLYMOUTH, MI 48170	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POLLOCK, R JEFFREY 47659 HALYARD DRIVE PLYMOUTH, MI 48170	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT H. BEARD 39400 Woodward, Suite 130 Bloomfield Hills, MI 48304	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Benson K. Woo 39400 Woodward, Suite 130 Bloomfield Hills, MI 48304	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Scott D. Hazlett 47774 Anchor Court West Plymouth, MI 48170	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Robert J. Zalowski 39400 Woodward Ave, Suite 130 Bloomfield Hills, MI 48304	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S William A. Fullmer 39400 Woodward Ave, Suite 130 Bloomfield Hills, MI 48304	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

500042187365
10/26/04--01053--027 **550.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

William A. Fullmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William A. Fullmer

9-20-04

Date

Daytime Phone #



October 19, 2004

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Cequent Towing Products, Inc.

Enclosed is the 2004 For Profit Corporation Annual Report for Cequent Towing Products, Inc. and the cheque for filing fees in the amount of \$550.00. Per the *****Important Notice***** that accompanied the Annual Report, we are eligible for the waiver of the \$400 late fee because we did not receive the form until September 20, 2004.

If you require any additional information please do not hesitate to contact me at 248-631-5506 or ellenbrisson@trimascorp.com,

Thank you for your assistance,

A handwritten signature in black ink, appearing to read "Ellen Brisson", is written over the typed name.

Ellen Brisson
Corporate Paralegal

Enclosures