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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31789

(1)

1. Corporation Name

MERRILLAT CORPORATION

Principal Place of Business

5353 W US 223
ADRIAN MI 49221
US

Mailing Address

21001 VAN BORN RD.
TAYLOR MI 48180-1340



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

11/09/1990

3a. Date of Last Report

04/30/1996

4. FEI Number

38-2913618

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

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 P
NAME MERRILLAT, RICHARD D.
STREET ADDRESS 5353 WEST US 223
CITY-ST-ZIP ADRIAN MI ☐ DELETE

TITLE VAS
NAME BRIGHT, GERALD
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI ☒ DELETE

TITLE VASD
NAME MOSTELLER, RICHARD G.
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI ☐ DELETE

TITLE TV
NAME THURMAN, JOHN D.
STREET ADDRESS 5353 WEST US 223
CITY-ST-ZIP ADRIAN MI ☐ DELETE

TITLE DV
NAME LYON, WAYNE B.
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI ☒ DELETE

TITLE VP
NAME DORAN, DAVID A
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P
2.2 NAME Ronald Ayers
2.3 STREET ADDRESS 5353 West U.S. 223
2.4 CITY-ST-ZIP Adrian, MI 49221 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS ☐ Change ☐ Addition
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS ☐ Change ☐ Addition
4.4 CITY-ST-ZIP

5.1 TITLE V/D
5.2 NAME Raymond F. Kennedy
5.3 STREET ADDRESS 21001 Van Born Road
5.4 CITY-ST-ZIP Taylor, MI 48180 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS ☐ Change ☐ Addition
6.4 CITY-ST-ZIP

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:

David A. Doran, VP 4/24/97 313/274-7400

CR2E034 (9/96)