


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90244 018 ***150.00

DOCUMENT # P31789	
1. Entity Name MERILLAT CORPORATION	

Principal Place of Business 5353 W US 223 ADRIAN, MI 49221 US	Mailing Address 21001 VAN BORN RD. TAYLOR, MI 48180
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94061733

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04192004 Chg-P CR2E034 (10/03)

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 obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIEFABER, CLAY H 5353 WEST US 223 ADRIAN, MI 49221 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALLMAN, KEITH 5353 WEST US 223 ADRIAN, MI 49221 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS ROSOWSKI, ROBERT B 21001 VAN BORN RD. TAYLOR, MI 48180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-VP-T-AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GARGARO, EUGENE A JR 21001 VAN BORN RD TAYLOR, MI 48180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP WADHAMS, TIMOTHY 21001 VAN BORN RD. TAYLOR, MI 48180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DORAN, DAVID A 21001 VAN BORN RD TAYLOR, MI 48180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE:  **4/21/04** **313/274-7400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **David A. Doran** Date Daytime Phone #

Directors / Officers Report

Attachment

#P31789

Merillat Corporation

Directors

John R. Leekley Director

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Eugene A. Gargaro, Jr. Director

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Robert B. Rosowski Director

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Officers

Clay H. Kiefaber President

Primary Address: 5353 West U.S. 223
P.O. Box 1946
Adrian, MI 49221

Robert B. Rosowski Vice President

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Robert B. Rosowski Treasurer

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Robert B. Rosowski Assistant Secretary

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Eugene A. Gargaro, Jr. Vice President

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Eugene A. Gargaro, Jr. Secretary

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

David A. Doran Vice President

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Attachment

Directors / Officers Report

Merillat Corporation

#P31789

Warren J. Potter

Vice President - Finance

Primary Address: 5353 West U.S. 223
P.O. Box 1946
Adrian, Michigan 49221

Warren J. Potter

Chief Financial Officer

Primary Address: 5353 West U.S. 223
P.O. Box 1946
Adrian, Michigan 49221

Keith Allman

Executive Vice President

Primary Address: 5353 West U.S. 223
P.O. Box 1946
Adrian, Michigan 49221

Timothy Wadhams

Vice President

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Timothy Wadhams

Assistant Secretary

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180

Barry J. Silverman

Assistant Secretary

Primary Address: 21001 Van Born Road
Taylor, Michigan 48180