


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P31789</b> 1. Entity Name <b>MERRILLAT CORPORATION</b>	
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Principal Place of Business <b>5353 W US 223 ADRIAN, MI 49221 US</b>	Mailing Address <b>21001 VAN BORN RD. TAYLOR, MI 48180</b>
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04202005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>38-2913618</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P KIEFABER, CLAY H 5353 WEST US 223 ADRIAN, MI 49221</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V ALLMAN, KEITH 5353 WEST US 223 ADRIAN, MI 49221</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVTS ROSOWSKI, ROBERT B 21001 VAN BORN RD. TAYLOR, MI 48180</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD GARGARO, EUGENE A JR 21001 VAN BORN RD TAYLOR, MI 48180</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASVP WADHAMS, TIMOTHY 21001 VAN BORN RD. TAYLOR, MI 48180</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP DORAN, DAVID A 21001 VAN BORN RD TAYLOR, MI 48180</b>

U00000331050  
04/25/05-80183-024 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**  **David A. Doran, VP** **4/20/05** **313/274-7400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #