

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90121 030 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 38-2913618

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME KIEFABER, CLAY H
STREET ADDRESS 5353 WEST US 223
CITY-ST-ZIP ADRIAN MI 49221

TITLE V ☐ Delete
NAME ALLMAN, KEITH
STREET ADDRESS 5353 WEST US 223
CITY-ST-ZIP ADRIAN MI 49221

TITLE VPAS ☐ Delete
NAME ROSOWSKI, ROBERT B
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI 48180

TITLE VSD ☐ Delete
NAME GARGARO, EUGENE A JR
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

TITLE VD ☒ Delete
NAME KENNEDY, RAYMOND F
STREET ADDRESS 21001 VAN BORN RD.
CITY-ST-ZIP TAYLOR MI 48180

TITLE VP ☐ Delete
NAME DORAN, DAVID A
STREET ADDRESS 21001 VAN BORN RD
CITY-ST-ZIP TAYLOR MI 48180

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/AS/T/D ☐ Change ☒ Addition
NAME ROSOWSKI, ROBERT B.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS/VP ☐ Change ☒ Addition
NAME WADHAMS, TIMOTHY
STREET ADDRESS 21001 VAN BORN ROAD
CITY-ST-ZIP TAYLOR, MI 48180

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

David A. Doran, VP 4/28/03

313/274-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)