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2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P36394 1. Entity Name -08-2002 90076 016 ***150 00 SIEMENS DEMATIC CORP. Principal Place of Business Mailing Address 507 PLYMOUTH AVENUE. N.E. 507 PLYMOUTH AVENUE. N.E. GRAND RAPIDS MI 49505 GRAND RAPIDS MI 49505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3017636 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Change ☐ Addition □ Delete NAME HIGH, RONALD J. NAME STREET ADDRESS 990 ARLOA DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **GREENVILLE MI 48838** TITLE Delete TITLE Change ☐ Addition NAME METROS, PETE J. NAME STREET ADDRESS 7283 BROOKLYN SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAND RAPIDS MI 49508** TITLE □ Delete TITLE Change ☐ Addition NAME NAME BROUCKMAN, JAMES C STREET ADDRESS STREET ADDRESS 8300 WILDERNESS LAKE TRAIL CITY-ST-ZIP CITY-ST-ZIP ADA MI 49301 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME MARCHIDO, WILLIAM F. STREET ADDRESS STREET ADDRESS 6185 BOULDER RIDGE CITY-ST-ZIP CITY-ST-7IP **BELMONT MI 49306** ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME WOLTJER, BERNARD STREET ADDRESS STREET ADDRESS 8216 BIRCHWOOD CITY-ST-ZIP CITY-ST-ZIP JENISON MI 49428 TITLE ☐ Delete TITLE Change ☐ Addition NAME CIANFARANI, ALFRED A NAME STREET ADDRESS STREET ADDRESS 1615 FLOWERS MILL DR NE CITY-ST-ZIP CITY-ST-ZIP **GRAND RAPIDS MI 49525**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: