FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
• CORPORATION
ANNUAL REPORT
1996

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

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DOCUMENT # **P39274** **(6)**

1. Corporation Name
DURAKON INDUSTRIES, INC.

Principal Place of Business	Mailing Address
2101 N. LAPEER ROAD LAPEER MI 48446	2101 N. LAPEER ROAD LAPEER MI 48446

3. Date Incorporated or Qualified: 06/11/1992
3a. Date of Last Report: 04/25/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 38-2492342 ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE	C/D	☒ Change ☐ Addition
NAME	WEBSTER, WILLIAM		1.2 NAME		
STREET ADDRESS	2101 N. LAPEER RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	LAPEER MI		1.4 CITY-ST-ZIP		
TITLE	SV	☐ DELETE	2.1 TITLE	V/S/T	☒ Change ☐ Addition
NAME	GALAS, THOMAS		2.2 NAME		
STREET ADDRESS	2101 N. LAPEER RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	LAPEER MI		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TEETER, ROBERT		3.2 NAME		
STREET ADDRESS	2001 COMMONWEALTH BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	ANN ARBOR MI		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	LANG, WESLEY W JR		4.2 NAME		
STREET ADDRESS	1 NEW YORK PLZ		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	D/P	☒ Change ☐ Addition
NAME	WRIGHT, DAVID W.		5.2 NAME		
STREET ADDRESS	G-4315 CLIO RD.		5.3 STREET ADDRESS	2101 N. LAPEER RD.	
CITY-ST-ZIP	FLINT MI		5.4 CITY-ST-ZIP	LAPEER, MI 48446	
TITLE	CD	☐ DELETE	6.1 TITLE	D	☒ Change ☐ Addition
NAME	FISHER, PHILLIP		6.2 NAME		
STREET ADDRESS	2700 FISHER BLDG.		6.3 STREET ADDRESS		
CITY-ST-ZIP	DETROIT MI		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Thomas A. Galas 5/24/96 810-667-7103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

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DURAKON INDUSTRIES, INC.
LIST OF CORPORATE OFFICERS AND DIRECTORS
EFFECTIVE APRIL, 1996

Officers:

David W. Wright 2101 N. Lapeer Road Lapeer, MI 48446	President and Director
Thomas Galas 2101 N. Lapeer Road Lapeer, MI 48446	Senior Vice President, Finance & Administration/CFO, Secretary & Treasurer of the Company

Board of Directors:

William Webster 2101 N. Lapeer Road Lapeer MI 48446	Chairman of the Board
Phillip Wm. Fisher Fisher Building Twenty-Seventh Floor Detroit, MI 48202	Director, Chairman of the Executive Committee
James P. Kelly 2101 N. Lapeer Road Lapeer, MI 48446	Director
Wesley W. Lang, Jr. Weiss, Peck & Greer One New York Plaza New York, NY 10004-1950	Director
Robert Teeter Coldwater Corp. 2001 Commonwealth Blvd. Suite 202 Ann Arbor, MI 48105-1562	Director
Richard J. Jacob Richard J. Jacob & Associates 333 W. First Street Suite 424 Dayton, OH 45402	Director
David Aronow Arco Alloys 1891 Trombly Street Detroit, MI 48211	Director