

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39274 (6)

1. Corporation Name

DURAKON INDUSTRIES, INC.

Principal Place of Business

2101 N. LAPEER ROAD
LAPEER MI 48446

Mailing Address

2101 N. LAPEER ROAD
LAPEER MI 48446



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/11/1992

3a. Date of Last Report

04/25/1995

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

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 date of signature

(Signature of Agent signed and dated when filing this report)

Date

12. OFFICERS AND DIRECTORS

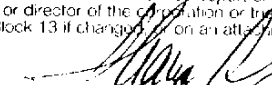
TITLE	DP	☐ DELETE
NAME	WEBSTER, WILLIAM	
STREET ADDRESS	2101 N. LAPEER RD.	
CITY-STATE-ZIP	LAPEER MI	
TITLE	SV	☐ DELETE
NAME	GALAS, THOMAS	
STREET ADDRESS	2101 N. LAPEER RD.	
CITY-STATE-ZIP	LAPEER MI	
TITLE	D	☐ DELETE
NAME	TEETER, ROBERT	
STREET ADDRESS	2001 COMMONWEALTH BLVD	
CITY-STATE-ZIP	ANN ARBOR MI	
TITLE	D	☐ DELETE
NAME	LANG, WESLEY W JR	
STREET ADDRESS	1 NEW YORK PLZ	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	WRIGHT, DAVID W.	
STREET ADDRESS	G-4315 CLIO RD.	
CITY-STATE-ZIP	FLINT MI	
TITLE	CD	☐ DELETE
NAME	FISHER, PHILLIP	
STREET ADDRESS	2700 FISHER BLDG.	
CITY-STATE-ZIP	DETROIT MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	V/S/T	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE	D/P	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	2101 N. LAPEER RD.	
5.4 CITY-STATE-ZIP	LAPEER, MI 48446	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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 its 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SP-4/96 870-667-7703
Typed Name

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