2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P39274** May 10, 2000 8:00 am Secretary of State 1. Entity Name DURAKON INDUSTRIES, INC. 05-10-2000 90137 039 ***150.00 Principal Place of Business Mailing Address 2101 N. LAPEER ROAD 2101 N. LAPEER ROAD LAPEER MI 48446 LAPEER MI 48446-8611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2492342 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 16 H M: 95 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Change Addition TITLE TITLE Delete WILLIAM WADE WRIGHT, DAVID W NAME NAME STREET ADDRESS 2101 N LAPEER ROAD STREET ADDRESS 2101 N. LAPEER RD. CITY-ST-ZIP LAPEER MI CITY-ST-7IP EAPEER, MI 48446 V.P. X Addition Change TITLE Delete TITLE CRAIG PARR ARONOW, DAVID NAME 2101 N. LAPEER RD. LAPEER, MI 48446 1891 TROMBLY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DETROIT MI 48211 CITY-ST-ZIP DIRECTOR X Addition Change Delete TITLE TEETER, ROBERT NAME ANGUS C. LITTLEJOHN, JR. NAME 2001 COMMONWEALTH BLVD STREET ADDRESS 115 EAST PUTNAM AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI GREENWICH, CT 06830 TITLE DIRECTOR ☐ Change X Addition TITLE Delete JACOB, RICHARD J NAME MICHAEL KLEIN NAME 333 W FIRST ST SUITE 424 STREET ADDRESS STREET ADORESS 115 EAST PUTNAM AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTON OH GREENWICH, CT_06830 Addition ☐ Change ☐ Delete TIT) F SMITH, JAMES C NAME NAME 2101 N. LAPEER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAPEER MI 48446 DIRECTOR ☐ Change X Addition Delete TITLE TITLE

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 priver like empowered.

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

FISHER, PHILLIP

DETROIT MI

TWENTY-SENENTH FLOOR FISHER BLDG

STREET ADDRESS

CITY-ST-ZIP

HARRY F. WEYHER III

115 EAST PUTNAM AVE.

CREENWICH, CT 06830