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1 of 3 4

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 28 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000012267 (6)

1. Corporation Name

HARVARD INDUSTRIES, INC.

Principal Place of Business

2502 NORTH ROCKY POINT DRIVE
TAMPA FL 33607

Mailing Address

2502 NORTH ROCKY POINT DRIVE
TAMPA FL 33607-1421

3. Date Incorporated or Qualified

02/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

21-0715310

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DAWSON, RICHARD T
2502 NORTH ROCKY POINT DRIVE
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83

84 City

PANTANON

FL

85 Zip Code
33324

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

Victoria Goldstein
Signature, typed or printed name of registered agent and title if applicable

Special Asst. Secy
(NOTE: Registered Agent signature required when resigning)

4-28-97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DAWSON, RICHARD T
STREET ADDRESS 2502 NORTH ROCKY POINT DRIVE
CITY-ST-ZIP TAMPA FL 33607

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS SEE ATTACHED
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 300002156998-0000
2.4 CITY-ST-ZIP -04/28/97--01041--026
*****165.00 *****165.00

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

William J. Hansen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97
Date

(813) 288-5000
Daytime Phone #

CR2E034 (9/96)

2 of 4

HARVARD INDUSTRIES, INC.

OFFICERS

Mr. John W. Adams
Chief Executive Officer
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. Roger L. Burtraw
President
30665 Northwestern Highway
Farmington Hills, MI 48334

Mr. Richard T. Dawson
Sr. Vice President Law & Administration
and General Counsel
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. Joseph J. Gagliardi
Vice President - Finance and
Chief Financial Officer
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. William J. Warren
Vice President and Chief Accounting Officer
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. Arnold M. Sheidlower
Vice President, Associate General Counsel and
Secretary
111 Great Neck Road, Suite 602
Great Neck, NY 11021

Mr. Brian D. Benninger
Senior Vice President
30665 Northwestern Highway
Farmington Hills, MI 48334

30824

HARVARD INDUSTRIES, INC.

OFFICERS (Continued)

Mr. Michael L. Polich
Sr. Vice President
30665 Northwestern Highway
Farmington Hills, MI 48334

Mr. David C. Stegemoller
Sr. Vice President
30665 Northwestern Highway
Farmington Hills, MI 48334

Mr. David L. Kuta
Sr. Vice President
30665 Northwestern Highway
Farmington Hills, MI 48334

Mr. Marston J. Fortress
Vice President and Controller
30665 Northwestern Highway
Farmington Hills, MI 48334

Mr. Douglas D. Rossman
Vice President - Purchasing
30665 Northwestern Highway
Farmington Hills, MI 48334

4 of 4

HARVARD INDUSTRIES, INC.

DIRECTORS

Mr. John Adams
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. Michael Hoffman
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

Mr. Craig Scott Bartlett, Jr.
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607

General Joseph P. Hoar
2502 N. Rocky Point Drive, Suite 960
Tampa, FL 33607