2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DGCUMENT # P98000004567 02-17-2004 90031 036 ***150.00 1. Entity Name BUILDSCAPE, INC. Principal Place of Business Mailing Address 94017165 2030 DOW CENTER 7800 BELFORT PARKWAY TAX DEPARTMENT SUITE 100 JACKSONVILLE, FL 32256 MIDLAND, MI 48674 2. Principal Place of Business 3. Mailing Address 2030 DOW CENTER Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number MIDLAND, 59-3485326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 48674 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, 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. Jam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Delete TITLE X Change ☐ Addition HORTON, ALYSON B WILSON, AMY E. NAME NAME 2030 DOW CENTER 7800 BELFORT PKY STE 100 STREET ADDRESS STREET ADDRESS JAX, FL 32256 CITY-ST-ZIP CITY-ST-ZIE MIDLAND, MI 48674 TITLE K Delete X Change TITLE ☐ Addition WILSON, STEVEN J SCHAW, JOHN H. NAME NAME 200 LARKIN CENTER STREET ADDRESS 7800 BELFORT PKY STE 100 STREET ADDRESS CITY-ST-ZIP JAX, FL 32256 CITY-ST-ZIF MIDLAND, MI 48674 X Delete K Change ☐ Addition TITLE TITLE MILBURN, DONALD L MCGUIRE, GARY J. NAME NAME STREET ADDRESS 7800 BELFORT PKY STE 100 STREET ADDRESS 2030 DOW CENTER CITY-ST-ZIP JAX, FL 32256 CITY-ST-ZIP MIDLAND, MI 48674 VΡ X Delete Addition TITLE TITLE K Change HAHN, CHARLES J. NAME BARBEE, RAY 7800 BELFORT PKY STE 100 STREET ADDRESS STREET ADDRESS 2030 DOW CENTER CITY-ST-ZIP JAX, FL 32256 CITY-ST-ZIE MIDLAND, MI 48674 TITLE VΡ KI Delete X1 Change ☐ Addition SAPINSKI, THOMAS A CORBETT, CHERYL E. NAME NAME STREET ADDRESS 7800 BELFORT PKY STE 100 STREET ADDRESS 2030 DOW CENTER CITY-ST-ZIP JAX, FL 32256 CITY-ST-ZIP MIDLAND, MI 48674 Delete TITLE K Change ■ Addition TITLE SV NAME YOUNG, KERRY NAME BROD, FRANK H. STREET ADDRESS 7800 BELFORT PKY STE 100 STREET ADDRESS 2030 DOW CENTER CITY-ST-ZIP CITY-ST-ZIP JAX, FL 32256 MIDLAND, MI 48674 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Hahn, Assistant Secretary

FILED Feb 17, 2004 8:00 am

(989) 636-2230

Davtime Phone #

1/20/04

Odtachment

J Buildscape, Inc.

Principal Place of Business:

2030 Dow Center Midland, MI 48674

United States

Directors

<u>Title</u> Kathleen M. Bader Director Frank H. Brod Director David E. Kepler II Director John H. Schaw Director **Business Address**

Bachtobelstrasse 3, Horgen, 8810, Switzerland

+t78000004567

2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674 200 Larkin Center, Midland, MI 48674

Officer

John H. Schaw Gary J. McGuire Amy E. Wilson Cheryl E. Corbett Charles J. Hahn

<u>Title</u>

President Treasurer Secretary Assistant Secretary Assistant Secretary **Business Address** 200 Larkin Center, Midland, MI 48674

2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674 2030 Dow Center, Midland, MI 48674

02/10/2004 Page 1