

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41486

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARTIN/F. WEBER CO.

Current Principal Place of Business:

2727 SOUTHAMPTON
PHILADELPHIA, PA 19154 US

New Principal Place of Business:

Current Mailing Address:

4444 LAWTON
DETROIT, MI 48208 US

New Mailing Address:

FEI Number: 23-2692718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAPP, DENNIS
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208 US

Title: STD
Name: KAPP, DENNIS
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208 US

Title: P
Name: GORAK, MICHAEL
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208 US

Title: CFO
Name: HAUTAMAKI, ROBERT
Address: 4444 LAWTON
City-St-Zip: DETROIT, MI 48208 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HAUTAMAKI

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date