

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851652

Entity Name: INLAND PLYWOOD COMPANY

Current Principal Place of Business:

375 CASS AVENUE
PONTIAC, MI 48342

Current Mailing Address:

375 CASS AVENUE
P O BOX 420007
PONTIAC, MI 48342

FEI Number: 38-1854904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title VTD
Name MACEACHERN, STEPHEN A.
Address 375 CASS AVENUE
City-State-Zip: PONTIAC MI 48342

Title DIRECTOR
Name MACLEAN, GARY T
Address 375 CASS AVENUE
City-State-Zip: PONTIAC MI 48342

Title PSD
Name MACEACHERN, TIMOTHY G
Address 375 CASS AVENUE
City-State-Zip: PONTIAC MI 48342

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: TIMOTHY G MACEACHERN

PSD

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date