

No. 019009

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

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SEC. OF STATE

87 OCT 14

1. Mailing Address — Please Correct 019009

STATE. POLK & CO.
D.R. MC KINLEY
135 HOWARD STREET
DETROIT, MICHIGAN
48231

2. Registered Agent and Office

PRENTICE-HALL CORPORATION
1 CAPITAL CENTER, 999 MA
BOISE, IDAHO
83702

ENTERED

3. Incorporated Under The Laws
of

OCT 15 1987

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

See Attached Schedule

Secretary:

Directors:

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

John P. McGough

Date

OCT 12 1987

Name
(Typed or
Printed)

Vice President/Controller

Title

1 00000500

0600



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EXECUTIVE OFFICES

POLK BUILDING • 431 HOWARD ST. • DETROIT, MICHIGAN 48231

OFFICERS' & DIRECTORS' NAMES AND ADDRESSES

OFFICERS

Chairman of the Board

Charles A. Wollenzin, Jr.
250 Kenwood Court
Grosse Pte Farms, MI 48236

President

John M. O'Hara
1596 Sandringham Way
Birmingham, MI 48010

Executive Vice President/
Operations

Stephen R. Polk
2645 Covington Place
Birmingham, MI 48010

Exec Vice President/Finance
& Administration

B. A. Bates, Jr.
1012 Audubon
Grosse Pte Park, MI 48230

Secretary/General Counsel

Leo A. Marx, Jr.
194 Merriweather
Grosse Pte Farms, MI 48236

Assistant Secretary/Assistant
Treasurer

D. R. McKindley
2005 Dorchester
Birmingham, MI 48008

DIRECTORS

Walter J. Gardner)
John M. O'Hara)
B. A. Bates, Jr.)
Charles A. Wollenzin, Jr.)
Stephen R. Polk)

431 Howard Street
Detroit, MI 48231

Philip E. Ruppe

1 Darby Court
Bethesda, MD 20034

ANNUAL MEETING DATE: Second Monday in May

ESTABLISHED 1870

OVER ONE HUNDRED YEARS OF SERVING COMMERCE AND INDUSTRY