

THIS FORM IS MANDATORY

FOREIGN CORPORATIONS

Corp 267

JAMES C. KIRKPATRICK, Secretary of State

INFORMATION MUST BE TYPEWRITTEN OR PRINTED

NAMES AND ADDRESSES (City and Street) OF BOARD OF DIRECTORS

Name John Anderson
Address 2987 Rambling Way, Bloomfield Hills, Mich.
Name Arthur L. Bert
Address 1845 N. Rosevere Ave., Dearborn, Mich.
Name William S. Lowe
Address R.F.D. #3, Mexico, Missouri
Name Richard E. Sampson
Address 695 Half Moon Rd., Birmingham, Mich.
Name Harry M. Stover
Address 6 Branchwood, Mexico, Missouri

The name of the corporation is Bigelow-Liptak Corporation

The address of its registered office in Missouri is C.T. Corporation System, 314 N. Broadway, St. Louis, Missouri 63102

State of Michigan
County of Oakland ss.

Arthur L. Bert do solemnly swear that the above statement is true to the best of my knowledge and belief.

Subscribed and sworn to before me, this 24th day of June, A. D. 1969
WITNESS my hand and notarial seal the date last aforesaid.

(Seal)

Wayne County Acting in Oakland County Notary Public.
(Commissioned and qualified for a term expiring 10/24/70)

James Kirkpatrick
SECRETARY OF STATE

REGISTRATION FEES.—The total fee for filing Annual Registration Report and Anti-Trust Affidavit for June and July is \$10.00; total fee for filing reports in August, \$15.00; total fee for filing reports in September, \$25.00; total fee for filing reports in October, \$30.00; total fee for filing reports in November, \$35.00; total fee for filing reports in December, \$40.00.

ANTI-TRUST AFFIDAVIT

This affidavit should be filed on or immediately after July 1st.

To the Secretary of the State of Missouri:
In compliance with the provisions of Sections 351.135, and 351.525 of The General and Business Corporation Act of Missouri, we make the following affidavit:

State of Michigan
County of Oakland ss. Arthur L. Bert do solemnly swear that I am the Sec'y.-Treas.
(President, Vice-President, Secretary or Treasurer) (President, Vice-President, Secretary or Treasurer)

of the corporation known and styled Bigelow-Liptak Corporation duly incorporated under the laws of

Michigan on the 18th day of October, 1926
and now transacting or conducting business in the State of Missouri, and that I am duly authorized to represent said corporation in the making of this affidavit. And I do further

swear that the said Bigelow-Liptak Corporation known and styled as aforesaid, is not now, and has not at any time within one year from the date of this affidavit, created, entered into, become a member of, or participated in any pool, trust, agreement, combination, confederation, or understanding with any other corporation, partnership, individual, or any other person or association of persons, to regulate or fix the price of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm; and that it has not entered into or become a member of or a party to any pool, trust, agreement, contract, combination or confederation to fix or limit the amount or quantity of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm, and that it has not issued and does not own any trust certificates, and for any corporation, agent, officer or employee, or for the directors or stockholders of any corporation, has not entered into and is not now in any combination, contract or agreement with any person or persons, corporation, or corporations, or with any stockholder or director thereof, the purpose and effect of which said combination, contract or agreement would be to place the management or control of such combination or combinations, or the manufactured product thereof, in the hands of any trustee or trustees, with the intent to limit or fix the price or lessen the production and sale of any article of commerce, use or consumption, or to prevent, restrict or diminish the manufacture or output of any article, and that it has not made or entered into any arrangement, contract or agreement with any person, association of persons or corporation designed to lessen, or which tends to lessen, full and free competition in the importation, manufacture or sale of any article, product or commodity in this State or under the terms of which it is proposed, stipulated, provided, agreed or understood that any particular or specified article, product or commodity shall be dealt in, sold or offered for sale in this State, to the exclusion, in whole or in part, of any competing article, product or commodity, providing that nothing in this affidavit shall be interpreted as interfering with any corporation's right to fair trade products in any other state or any place where such practice is legal.

Arthur L. Bert
(President, Vice-President, Secretary or Treasurer)

Subscribed and sworn to before me, a Notary Public within and for the county of Oakland this 24th day of June, 1969 My term expires 10-24, 1970

(Seal)

James Kirkpatrick
SECRETARY OF STATE

Wayne County Acting in Oakland County Notary Public.

FORM MUST BE NOTARIZED TWO PLACES



BIGELOW-LIPTAK CORPORATION
Southfield, Michigan 43075

ANNUAL REPORT FOREIGN CORPORATION

List of Vice-Presidents:

<u>Name</u>	<u>Address</u>
Richard E. Sampson	695 Half Moon Road, Birmingham, Michigan, 48010
John Anderson	2987 Rambling Way, Bloomfield Hills, Michigan, 48013
Robert W. Jones	148 N. Glengarry Road, Birmingham, Michigan, 48010
Harry A. Stover	6 Branchwood, Mexico, Missouri, 65265
Frances E. Buchanan	3371 Upton Road, Troy, Michigan, 48034
William Crum	447 Wilshire Drive, Bloomfield Hills, Michigan, 48013