

Jervis B. Webb Company
38-1153970

02/25/05

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Susan Maurene Webb	President, CEO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Sr. V-P of Corporate Operations	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Installation Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jonathan Michael Ball	Sr. V-P, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jeffrey Allen Divian	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Parker William Thomas	Vice President, Project Management and CIO	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President of Sales	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President of Airport Sales and Marketing	34375 W. Twelve Mile Road Farmington Hills, MI 48331
John Harry Jaynes	Vice President of Engineering	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Charles A. Beavers	Florida Installation Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Timothy James Veaser	Secretary	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Michael John Farley	Assistant. Secretary	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Barbara McCain Webb	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bruce W. McCaul	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331

02/25/2005



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (96232), 2. Name of Corporation (Jervis B. Webb Company), 3. Street Address (34375 West Twelve Mile Road), 4. Business Phone No. (248-553-1000), 5. State of Incorporation (MICHIGAN), 6. SIC Code (1883), 7. Brief Description of the Character of Business (THE SALES AND INSTALLATION OF MATERIAL HANDLING SYSTEMS.), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Susan M. Webb, Vice President: Brian G. Stewart), 9. NAMES AND ADDRESSES OF THE DIRECTORS (Director: Susan M. Webb, Director: Jonathan M. Ball, Director: Joy W. Clark, Director: Barbara M. Webb), 10. SHARES AUTHORIZED (1,000 COMM \$10.00 PAR VALUE), 11. SHARES ISSUED (810 common \$10.00).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 2 3 2 *

File Date: 2-9-04
Check No.: 180624
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/5/04

Ronald B. D'Arcy
Print or Type Name of Officer

Vice President, Treasurer
Title of Officer

Jervis B. Webb Company
38-1153970

Robert Alfred Pierson	Sr. V-P of Corporate Manufacturing Operations	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Parker William Thomas	Vice President, Project Management and CIO	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President of Sales	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President of System Sales and Marketing	34375 W. Twelve Mile Road Farmington Hills, MI 48331
John Harry Jaynes	Vice President of Engineering	34375 W. Twelve Mile Road Farmington Hills, MI 48331



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **96232** 2. Name of Corporation **Jervis B. Webb Company**
3. Street Address Principal Business Office **34375 West Twelve Mile Road** City **Farmington Hills** State **MI** Zip **48331**
4. Business Phone No. **248-553-1000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale and installation of material handling systems manufactured in Michigan and Ohio

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name George H. Webb Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331	Vice President Name Brent B. Brosch, Sr. Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331
Secretary Name Susan M. Webb Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331	Treasurer Name Ronald B. D'Arcy Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name George H. Webb Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331	Director Name Susan M. Webb Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331
Director Name Richard Strickland Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331	Director Name Joy W. Clark Street Address 34375 West Twelve Mile Road City Farmington Hills State MI Zip 48331

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$10.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	810	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 1.30.03
Check No.: 169580
By: UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Susan M. Webb Jan 24, 03
Signature of Officer Date
Susan M. Webb
Print or Type Name of Officer
Secretary, Vice President, Director
Title of Officer

Jervis B. Webb Company
38-1153970

01/22/2003
9:38 AM

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
✓ George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
✓ Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
✓ Ronald Bruce D'Arcy	Vice President & Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
✓ Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Parker William Thomas	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
✓ Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
✓ Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331

✓ on front.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **96232** 2. Name of Corporation **Jervis B. Webb Company**
3. Street Address Principal Business Office **34375 W. 12 Mile Road** City **Farmington Hills** State **MI** Zip **48331**
4. Business Phone No. **248 553-1000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales & Installation of Material Handling Systems Manufactured in MI & OH

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name George H. Webb Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331	Vice President Name Steven F. Hodkinson Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331
Secretary Name Susan M. Webb Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331	Treasurer Name Ronald B. D'Arcy Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name George H. Webb Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331	Director Name Susan M. Webb Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331
Director Name Steven F. Hodkinson Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331	Director Name Richard Strickland Street Address 34375 W. 12 Mile Road City Farmington Hills State MI Zip 48331

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM	\$10.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	810	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 2 3 2 *

File Date: 1-28-02
Check No.: 1050160051
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Ronald B. D'Arcy Date: 1/23/02
Print or Type Name of Officer: Ronald B. D'Arcy
Title of Officer: Vice President, Treasurer

01/23/02

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Steven Francis Hodgkinson	Vice President, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Vice President & Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
David Kenneth Walters	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **96232** 2. Name of Corporation **Jervis B. Webb Company**

3. Street Address Principal Business Office **34375 W. 12 MILE RD** City **FARMINGTON HILLS** State **MICHIGAN** Zip **48331**
4. Business Phone No. **(248) 553-1000** 5. State of Incorporation **MICHIGAN** 6. **96232**

7. Brief Description of the Character of Business Conducted in Rhode Island
SALES & INSTALLATION OF MATERIAL HANDLING SYSTEMS MANUFACTURED TN MI & OH

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name GEORGE H. WEBB Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331	Vice President Name STEVEN F. HODKINSON Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331
Secretary Name SUSAN M. WEBB Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331	Treasurer Name RONALD B. D'ARCY Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name JERVIS B. WEBB Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331	Director Name SUSAN M. WEBB Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331
Director Name GEORGE H. WEBB Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331	Director Name STEVEN F. HODKINSON Street Address 34375 W. 12 MILE RD City FARMINGTON HILLS State MI Zip 48331

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$10.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
810 COMMON \$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 2 3 2 *

File Date: 1/16
Check No.: 146777
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bradford D. Hubbard 1/16/01
Signature of Officer Date

BRADFORD D. HUBBARD
Print or Type Name of Officer
VICE PRESIDENT, CONTROLLER
Title of Officer

01/10/01

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Steven Francis Hodgkinson	Vice President, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
David Kenneth Walters	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **96232** 2. Name of Corporation **Jervis B. Webb Company**
3. Street Address Principal Business Office **34375 W. 12 MILE RD** City **FARMINGTON HILLS** State **MICHIGAN** Zip **48331**
4. Business Phone No. **(248) 553-1000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale and installation of material handling systems manufactured in MI and Ohio.
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name George H. Webb Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331	Vice President Name Steven F. Hodkinson Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331
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Secretary Name Susan M. Webb Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331	Treasurer Name Ronald B. D'Arcy Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Jervis C. Webb Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331	Director Name Susan M. Webb Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331
Director Name George H. Webb Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331	Director Name Steven F. Hodkinson Street Address 34375 W. 12 Mile Rd. City Farmington Hills State MI Zip 48331

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM \$10.00 PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	810	Common	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 2 3 2 *

File Date: 2/11/00
Check No.: 1050/30946
By: DJM

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bradford D. Hubbard 2/11/00
Signature of Officer Date
Bradford D. Hubbard
Print or Type Name of Officer
Vice President, Controller
Title of Officer

Jervis B. Webb Company
38-1153970

2/2/00
11:09 AM

02/02/00

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Steven Francis Hodgkinson	Vice President, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 96232		2. Name of Corporation Jervis B. Webb Company	
3. Street Address Principal Business Office 34375 W. 12 Mile Rd.		City Farmington Hills	State Michigan
4. Business Phone No. (248) 553-1000		5. State of Incorporation MICHIGAN	
6. SIC Code 3530			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale and installation of material handling systems manufactured in Michigan and Ohio.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name George H. Webb		Vice President Name Steven F. Hodkinson	
Street Address 34375 W. 12 Mile Rd.		Street Address 34375 W. 12 Mile Rd.	
City Farmington Hills	State Michigan	City Farmington Hills	State Michigan
Secretary Name Susan M. Webb		Treasurer Name Ronald B. D'Arcy	
Street Address 34375 W. 12 Mile Rd.		Street Address 34375 W. 12 Mile Rd.	
City Farmington Hills	State Michigan	City Farmington Hills	State Michigan
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Jervis C. Webb		Director Name Susan M. Webb	
Street Address 34375 W. 12 Mile Rd.		Street Address 34375 W. 12 Mile Rd.	
City Farmington Hills	State Michigan	City Farmington Hills	State Michigan
Director Name George H. Webb		Director Name Steven F. Hodkinson	
Street Address 34375 W. 12 Mile Rd.		Street Address 34375 W. 12 Mile Rd.	
City Farmington Hills	State Michigan	City Farmington Hills	State Michigan
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 COMM \$10.00 PAR VAL		810	Common
			\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 11 1999
Check No.: 1050116147
By: JD

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bradford D. Hubbard 1/26/99
Signature of Officer Date

Bradford D. Hubbard
Print or Type Name of Officer

Vice President, Controller
Title of Officer

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Steven Francis Hodgkinson	Vice President, CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Jane Wallace	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Kenneth Michael Hamel	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **96232** 2. Name of Corporation **Jervls B. Webb Company**

3. Street Address Principal Business Office **34375 W. 12 MILE ROAD** City **FARMINGTON HILLS** State **MI** Zip **48331**
4. Business Phone No. **(248) 553-1000** 5. State of Incorporation **MICHIGAN** 6. SIC Code **3530**

7. Brief Description of the Character of Business Conducted in Rhode Island
SALE AND INSTALLATION OF MATERIAL HANDLING SYSTEMS MANUFACTURED IN MICHIGAN & OHIO

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name GEORGE H. WEBB Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331	Vice President Name JOHN S. SOBCZYK Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331
Secretary Name SUSAN M. WEBB Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331	Treasurer Name RONALD B. D'ARCY Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name JERVIS C. WEBB Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331	Director Name SUSAN M. WEBB Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331
Director Name GEORGE H. WEBB Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331	Director Name JOHN S. SOBCZYK Street Address 34375 W. 12 MILE ROAD City FARMINGTON HILLS State MI Zip 48331

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	COMM	\$10.00
	PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
810	COMMON	\$10.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 6 2 3 2 *

File Date: 2.17.98
Check No.: 99730
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Bradford D. Hubbard 2/19/98
Signature of Officer Date

BRADFORD D. HUBBARD
Print or Type Name of Officer

VICE PRESIDENT, CONTROLLER
Title of Officer

Jervis B. Webb Company

2/11/98
3:54 PM

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
John Stephen Sobczyk	Exec Vice Pres/ CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Ann DeSmyter	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joseph James Pietrangeli	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
William A. Zebedee	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331