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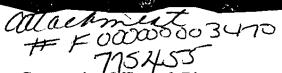
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATU

RE AND TYPED OR PRINTED NAM

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # F00000003470 1. Entity Name 09-17-2001 90133 046 ***550.00 STONEAGE CORPORATION Principal Place of Business Mailing Address 888 BIG BEAVER, 10TH FLOOR 888 BIG BEAVER, 10TH FLOOR TROY MI 48084 TROY MI 48094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-3266953 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent _ -7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME CAMPBELL, MARK STREET ADDRESS STREET ADDRESS 888 BIG BEAVER, 10TH FLOOR CITY-ST-ZIP TROY MI 48084 CITY-ST-ZIP TITLE Change Change ☐ Addition X Delete TITLE NAME WOLFE, ANDREW NAME STREET ADDRESS STREET ADDRESS 888 BIG BEAVER, 10TH FLOOR CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accu-of the corporation or the receiver or trustee employered to execu-changed, or on an attachment with an address with all other like. ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if



Stoneage Corporation Officers & Directors Information and Stock Ownership



Officers & Directors of the Company

Mark James Campbell, Chairman, CEO & President/Director

Owns 88%

Business: 888 W. Big Beaver, 10th Floor, Troy MI 48084 PH: 248-269-1500 Residence: 390 Baldwin, Birmingham MI 48009 PH: 248-723-8800

SS #: 382-72-6894 DOB: 06/10/1962

Kevin Andrew Goddard, Asst. Secretary/Director

Owns 0%

Business: 888 W. Big Beaver, 10th Floor, Troy MI 48084 PH: 248-269-1500 Residence: 5762 Rosebrook, Troy MI 48048 PH: 248-828-7459

SS #: 375-84-1333 DOB: 12/16/66

Directors of the Company

Mitchell Adam Mondry, Vice President, Venture Capital Firm, M Group, Inc.

M Group, Inc.

For stock ownership see note below*

Business: 805 East Maple, Suite 333, Birmingham MI 48009 PH: 248-540-8843 Home: 1056 Glengarry Circle West, Bloomfield Hills, MI 48301 PH: 248-642-3606

SS #: 371-48-5756 DOB: 03/27/1960

Gregory Scott Buck, Principal, M Group, Inc.

M Group, Inc.

For stock ownership see note below*

Business: 805 East Maple, Suite 333, Birmingham MI 48009 PH: 248-540-8843 Home: 2654 Englave Ann Arbor, MI 48103 PH: 734-668-0845

SS #: 375-48-2792 DOB: 02/12/1949

Richard Eidswick, Principal Arbor Partners

Arbor Partners

For stock ownership see note below*

Business: 130 South First St., Ann Aribor MI 48104 PH: 734-668-9000 Home: 320 Meadow Creek Dr., Ann Arbor MI 48105 PH: 734-995-3682

SS #: 542-38-8068 DOB: 09/05/1936

*M Group, Inc. and Arbor Partners together own 5.66% of preferred stock. No other group or individual owns more than 5% of Stoneage Corporation stock.

