

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90133 046 ***550.00

UBR 2001

DOCUMENT # F00000003470

1. Entity Name
STONEAGE CORPORATION

Principal Place of Business
**888 BIG BEAVER, 10TH FLOOR
 TROY MI 48064**

Mailing Address
**888 BIG BEAVER, 10TH FLOOR
 TROY MI 48064**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
38-3266953

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	CAMPBELL, MARK
STREET ADDRESS	888 BIG BEAVER, 10TH FLOOR
CITY-ST-ZIP	TROY MI 48084
TITLE	VS <input checked="" type="checkbox"/> Delete
NAME	WOLFE, ANDREW
STREET ADDRESS	888 BIG BEAVER, 10TH FLOOR
CITY-ST-ZIP	TROY MI 48084
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/01 248-269-1500
Date Daytime Phone #

CR2E034 (5/01)

Attachment
F 000000003470
715455

**Stoneage Corporation Officers & Directors
Information and Stock Ownership**



Officers & Directors of the Company

Mark James Campbell, Chairman, CEO & President/Director

Owens 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

Owens 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 Arbor 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.