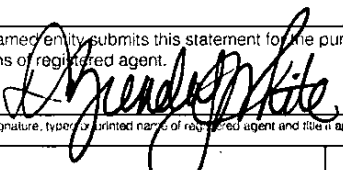


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90139 013 ***150.00

DOCUMENT # F04000004326					
1. Entity Name COMERICA INSURANCE SERVICES, INC.					
Principal Place of Business 20700 CIVIC CENTER DR., SUITE 290 SOUTHFIELD, MI 48076			Mailing Address 20700 CIVIC CENTER DR., SUITE 290 SOUTHFIELD, MI 48076		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 38-3063147	
				Applied For ☐ Not Applicable	
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		
INCORP SERVICES, INC. 103 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301			Name CT Corporation System		
			Street Address (P.O. Box Number is Not Acceptable)		
			1200 South Pine Island Road		
			City Plantation	FL	Zip Code 33324
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		Brenda L. White Asst. Secretary		DATE 2/28/05	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$450.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		See attached Exhibit "A"			
10. OFFICERS AND DIRECTORS					
TITLE	PT	☐ Delete	TITLE	Director, President and Treasurer	☒ Change ☐ Addition
NAME	MARTIN, ANDREA		NAME		
STREET ADDRESS	20700 CIVIC CENTER DR., SUITE 290		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48076		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	First Vice President	☒ Change ☐ Addition
NAME	SIEGAL, MICHELE		NAME		
STREET ADDRESS	20700 CIVIC CENTER DR., SUITE 290		STREET ADDRESS		
CITY-ST-ZIP	SOUTHFIELD, MI 48076		CITY-ST-ZIP		
TITLE	S	☒ Delete	TITLE	Director, Vice President and Secretary	☐ Change ☒ Addition
NAME	RODRIGUEZ, CAROL		NAME	Anthony G. Morrow	
STREET ADDRESS	500 WOODWARD AVE.		STREET ADDRESS	500 Woodward Ave.	
CITY-ST-ZIP	DETROIT, MI 48226		CITY-ST-ZIP	Detroit, Michigan 48226	
TITLE		☐ Delete	TITLE	Executive Vice President	☐ Change ☒ Addition
NAME			NAME	Michael A. Embry	
STREET ADDRESS			STREET ADDRESS	20700 Civic Center Drive, Suite 290	
CITY-ST-ZIP			CITY-ST-ZIP	Southfield, Michigan 48076	
TITLE		☐ Delete	TITLE	Executive Vice President	☐ Change ☒ Addition
NAME			NAME	Michael D. Maldegen	
STREET ADDRESS			STREET ADDRESS	20700 Civic Center Drive, Suite 290	
CITY-ST-ZIP			CITY-ST-ZIP	Southfield, Michigan 48076	
TITLE		☐ Delete	TITLE	Jeffrey R. Levine	☐ Change ☒ Addition
NAME			NAME	Executive Vice President	
STREET ADDRESS			STREET ADDRESS	20700 Civic Center Drive, Suite 290	
CITY-ST-ZIP			CITY-ST-ZIP	Southfield, Michigan 48076	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Anthony G. Morrow		DATE 3/4/05 (313) 222-5259	
Signature and typed or printed name of signing officer or director		Daytime Phone #			

ATTACHMENT

40029838

#F04000004326

Exhibit A
to 2005 Florida Annual Report
for Comerica Insurance Services, Inc.

Title: Senior Vice President
Name: Lloyd West
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: First Vice President
Name: Carl E. Spradlin
Address: 3551 Hamlin Road
Auburn Hills, MI 48076

Title: Vice President
Name: John R. Dixon
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Vice President
Name: Michael G. Vuicic
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Vice President
Name: Russell E. Wilcox
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Vice President
Name: Julie Collins
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Vice President
Name: Diane M. Weinberger
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Financial Officer
Name: Lori A. Davis
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076

Title: Vice President
Name: Teresa M. Thornton
Address: 20700 Civic Center Drive
Suite 290, Southfield, MI 48076