

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 30, 1999 8:00 am  
Secretary of State

03-30-1999 90047 030 \*\*\*150.00

DOCUMENT # F98000002364

1. Corporation Name  
MEADOWBROOK, INC.

Principal Place of Business  
26600 TELEGRAPH RD., STE. 300  
ATTN: MICHAEL G. COSTELLO  
SOUTHFIELD MI 48034

Mailing Address  
26600 TELEGRAPH RD., STE. 300  
ATTN: MICHAEL G. COSTELLO  
SOUTHFIELD MI 48034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1998

4. FEI Number

38-1798156

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO ☐ DELETE  
NAME SEGAL, MERTON J  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE DP ☐ DELETE  
NAME CUBBIN, ROBERT S  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE D ☐ DELETE  
NAME GARDNER, WARREN D  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE D & EVP ☐ DELETE  
NAME HENRY, JOSEPH C  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE P (noted twice) ☒ DELETE  
NAME CUBBIN, ROBERT S  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

TITLE VCFO ☐ DELETE  
NAME GIBSON, DANIEL G  
STREET ADDRESS 26600 TELEGRAPH RD., STE. 300  
CITY-ST-ZIP SOUTHFIELD MI 48034

1.1 TITLE EVP and Director ☐ Change ☒ Addition  
1.2 NAME James R. Parry, Sr.  
1.3 STREET ADDRESS 26600 Telegraph Road  
1.4 CITY-ST-ZIP Southfield, MI 48034

2.1 TITLE VP, Treasurer & Director ☐ Change ☒ Addition  
2.2 NAME Lee F. Kelly  
2.3 STREET ADDRESS 26600 Telegraph Road  
2.4 CITY-ST-ZIP Southfield, MI 48034

3.1 TITLE SVP & Director ☐ Change ☒ Addition  
3.2 NAME Cheryl L. Reno  
3.3 STREET ADDRESS 26600 Telegraph Road  
3.4 CITY-ST-ZIP Southfield, MI 48034

4.1 TITLE VP, General Counsel & Secretary ☐ Change ☒ Addition  
4.2 NAME Michael G. Costello  
4.3 STREET ADDRESS 26600 Telegraph Road  
4.4 CITY-ST-ZIP Southfield, MI 48034

5.1 TITLE Vice President ☐ Change ☒ Addition  
5.2 NAME Kenn R. Allen  
5.3 STREET ADDRESS 26600 Telegraph Road  
5.4 CITY-ST-ZIP Southfield, MI 48034

6.1 TITLE VP & CFO ☒ Change ☐ Addition  
6.2 NAME William J. Lohmeyer, III  
6.3 STREET ADDRESS 26600 Telegraph Road, Ste. 300  
6.4 CITY-ST-ZIP Southfield, MI 48034

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael G. Costello

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

General Counsel & Secretary 248-204-8025 3/15/99

Date

Daytime Phone #

CR2E034 (1/98)

0926307