

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90156 038 ***150.00

0006578 AT

DOCUMENT # F98000002364

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

38-1798156

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

TITLE **CEO** ☐ Delete
NAME **SEGAL, MERTON J**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **T** ☒ Delete
NAME **KOENIG, JEFFREY H**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **SVPD** ☐ Delete
NAME **RENO, CHERYL L**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **VPGC** ☐ Delete
NAME **COSTELLO, MICHAEL G**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **D** ☐ Delete
NAME **ALLEN, KENN R**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **VP** ☐ Delete
NAME **SWEARINGEN, JAMES R**
STREET ADDRESS **26600 TELEGRAPH ROAD**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **OPC** ☐ Change ☒ Addition
NAME **Robert S. Cubbin**
STREET ADDRESS **26600 Telegraph Road**
CITY-ST-ZIP **Southfield, MI 48034**

TITLE **SVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D EXC VP** ☒ Change ☐ Addition
NAME **Joseph C. Henry**
STREET ADDRESS **26600 Telegraph Road**
CITY-ST-ZIP **Southfield, MI 48034**

TITLE **Director, Vice President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice President, Director** ☒ Change ☐ 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

January 24, 2002

(248) 358-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)