

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P07666 (1)

1. Corporation Name
JERVIS B. WEBB COMPANY

Principal Place of Business
34375 W. 12 MILE RD.
FARMINGTON HILLS MI 48331-2324

Mailing Address
34375 W. 12 MILE RD.
FARMINGTON HILLS MI 48331-2324



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-1153970	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Zip	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEB	1.1 TITLE	☐ Change ☐ Addition
NAME	WEBB, JERVIS C.	1.2 NAME	See attached
STREET ADDRESS	34375 W. 12 MILE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	
NAME	WEBB, GEORGE H.	2.2 NAME	
STREET ADDRESS	34375 W. 12 MILE RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, JOY WEBB	3.2 NAME	
STREET ADDRESS	34375 W TWELVE MILE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	WEBB, CHRISTOPHER J	4.2 NAME	
STREET ADDRESS	34375 W. 12 MILE RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	STRICKLAND, RICHARD	5.2 NAME	
STREET ADDRESS	34375 W TWELVE MILE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☒ Change ☐ Addition
NAME	SOBCZYK, JOHN S	6.2 NAME	
STREET ADDRESS	34375 W. 12 MILE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Richard D. Strickland* RICHARD

1-12-98

(248) 553-1000

CR2E034 (10/97)

Jervis B. Webb Company

1/13/98
3:11 PM

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman, emeritus Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	Chairman, President, CEO, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Vice President, Secretary, Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brian Gerard Stewart	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Robert Alfred Pierson	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
John Stephen Sobczyk	Exec Vice Pres/ CFO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Ronald Bruce D'Arcy	Treasurer	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Jimmy Ray Vaughan	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Christopher Jervis Webb	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Betty Ann DeSmyter	Asst Sec/Treas	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joseph James Pietrangeli	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Edward Flintosh	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Bradford Donald Hubbard	Vice President Controller	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Brent Bruce Brosch, Sr.	Vice President	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Richard Strickland	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
William A. Zebedee	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Joy Webb Clark	Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331