

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07666

FILED
Apr 23, 2009
Secretary of State

Entity Name: JERVIS B. WEBB COMPANY

Current Principal Place of Business:

34375 W. 12 MILE RD.
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

34375 W. 12 MILE RD.
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 38-1153970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBB, SUSAN M
Address: 34375 W. 12 MILE RD.
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: VP () Delete
Name: BALL, JONATHAN M
Address: 34375 W. 12 MILE RD.
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: VP () Delete
Name: STEWART, BRIAN G
Address: 34375 W TWELVE MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: TREA () Delete
Name: DIVIAN, JEFFREY A
Address: 34375 W. 12 MILE RD.
City-St-Zip: FARMINGTON, MI 48331 US

Title: SEC () Delete
Name: VEESER, TIMOTHY J
Address: 34375 W TWELVE MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KITAGUCHI, RYUICHI
Address: 34375 W. 12 MILE RD.
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: DOYCHICH, JOHN S
Address: 34375 W 12 MILE RD
City-St-Zip: FARMINGTON HILLS, MI 48331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A. DIVIAN

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date