

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

FILED
Jun 22 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 # P34808 (6)

1. Corporation Name
SUPERIOR CONSULTANT COMPANY, INC.

Principal Place of Business
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

Mailing Address
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

07/22/1991

4. FEI Number

38-2550455

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of president or principal officer of the corporation and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HELPPIE, RICHARD D.
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BARR, JOHN
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRACKEN, CHARLES O.
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CLARK, JAMES P.
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
TASHIRO, ROBERT
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
CUNNINGHAM, BARBARA A
4000 TOWN CENTER SUITE 1100
SOUTHFIELD MI 48075

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President, CEO, Treasurer, Director
Richard D. Helppie, Jr.
4000 Town Center, Ste. 1100
Southfield, MI 48075

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Secretary, Vice President
Susan M. Synor
4000 Town Center, Ste. 1100
Southfield, MI 48075

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Assistant Secretary, VP, CFO
James T. House
4000 Town Center, Ste. 1100
Southfield, MI 48075

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

[Signature]

5/4/98

CR2E034 (10/97)

ATTACHMENT

OFFICERS:

Richard D. Helppie, Jr., President and Treasurer	4000 Town Center, Suite 1100 Southfield, MI 48075
Charles O. Bracken, Executive Vice President	same as above
Robert R. Tashiro, Senior Vice President	same as above
Karl Bartscht, Senior Vice President	same as above
Jerome A. Davis, Senior Vice President	same as above
J. Thomas Easterly, Senior Vice President	same as above
Richard C. Howe, Senior Vice President	same as above
Nathan Kaufman, Senior Vice President	same as above
Robert D. McClure, Senior Vice President	same as above
Bruce A. Werner, Senior Vice President	same as above
Edward J. Zak, Senior Vice President	same as above
Paul Bushnell, Vice President	same as above
Barbara A. Cunningham, Vice President	same as above
James T. House, Vice President, Chief Financial Officer and Assistant Secretary	same as above
Richard Saslow, Vice President and General Counsel	same as above
Susan M. Synor, Vice President, Chief Administrative Officer, and Secretary	same as above

SOLE DIRECTOR:

Richard D. Helppie, Jr.	4000 Town Center, Suite 1100 Southfield, MI 48075
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