

2002 UNIFORM BUSINESS REPORT (UBR) INDUSTRY

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90054 041 ***150.00

0806567
 AT

DOCUMENT # 828127

1. Entity Name

GMAC RISK SERVICES, INC.

JAN 30 2002

RELATIONS

Principal Place of Business

**300 GALLERIA OFFICENTRE
 SUITE 200
 SOUTHFIELD MI 48034**

Mailing Address

**300 GALLERIA OFFICENTRE
 SUITE 200
 SOUTHFIELD MI 48034**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-6040356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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 **VPD** ☐ Delete
 NAME **PFLIEGEL, DEBORAH M**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **PD** ☐ Delete
 NAME **NOLL, WILLIAM B.**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **GC** ☐ Delete
 NAME **FALIK, JOSPEH L**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **BD** ☐ Delete
 NAME **CALLAHAN, THOMAS D**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **VPT** ☐ Delete
 NAME **DUNN, JOHN J JR**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **BD** ☐ Delete
 NAME **EDIE, GROVER M**
 STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED R. L. Donnay, Asst. Secretary 2-1-02 263-6900

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# 828127

GMAC RISK SERVICES, INC.

4125P

BOARD OF DIRECTORS

William B. Noll, Chairman
John P. Boris
Thomas D. Callahan
John J. Dunn, Jr.
Grover M. Edie
John W. Murdock
Deborah M. Pfliegel
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

William B. Noll

300 Galleria Officentre, Southfield, MI 48034

Vice Presidents:

John P. Boris
Deborah M. Pfliegel
Arturo M. Raschbaum

400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice President & Treasurer:

John J. Dunn, Jr.

300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville

200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Robert L. Donnay
Cynthia A. Miller

300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034