

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90177 049 ***158.75

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000038715

1. Entity Name
PRESIDION CORPORATION



Principal Place of Business
 560 W. RODGERS CIRCLE
 SUITE 14
 BOCA RATON, FL 33487

Mailing Address
 560 W. RODGERS CIRCLE
 SUITE 14
 BOCA RATON, FL 33487

10050539

2. Principal Place of Business
 755 W. Big Beaver Rd.

3. Mailing Address
 755 W. Big Beaver Rd.

Suite, Apt. #, etc.
 Suite 1700

Suite, Apt. #, etc.
 Suite 1700

City & State
 Troy, MI

City & State
 Troy, MI

Zip
 48084

Country
 U.S.A

Zip
 48084

Country
 U.S.A

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0832987

Applicable For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LIPSCOMB, KENNETH
 560 W. RODGERS CIRCLE
 SUITE 14
 BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name
NationsCorp Registered Agents
 Street Address (P.O. Box Number is Not Acceptable)
 526 E. Park Avenue

City
 Tallahassee

FL

Zip Code
 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

AGison Hand

3/21/03

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent's signature required when appointing)

DATE

9. Election Campaign Financing
 Trust Fund Contribution, ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 PD
 NAME
 LIPSCOMB, KENNETH
 STREET ADDRESS
 680 W. RODGERS CIRCLE, SUITE 14
 CITY-STATE-ZIP
 BOCA RATON, FL 33487 ☒ Delete

TITLE
 VP
 NAME
 CARAVERO, STEVE
 STREET ADDRESS
 680 W. RODGERS CIRCLE, SUITE 14
 CITY-STATE-ZIP
 BOCA RATON, FL 33487 ☒ Delete

TITLE
 S
 NAME
 KIRSCH, ARTHUR
 STREET ADDRESS
 680 W. RODGERS CIRCLE, SUITE 14
 CITY-STATE-ZIP
 BOCA RATON, FL 33487 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 Chairman
 NAME
 John W. Burcham, II
 STREET ADDRESS
 755 W. Big Beaver Rd., Suite 1700
 CITY-STATE-ZIP
 Troy, MI 48084 ☐ Change ☒ Addition

TITLE
 President/Director
 NAME
 Craig A. Vanderburg
 STREET ADDRESS
 755 W. Big Beaver Rd., Suite 1700
 CITY-STATE-ZIP
 Troy, MI 48084 ☐ Change ☒ Addition

TITLE
 Secretary/Director
 NAME
 James E. Baiera
 STREET ADDRESS
 755 W. Big Beaver Rd., Suite 1700
 CITY-STATE-ZIP
 Troy, MI 48084 ☐ Change ☒ Addition

TITLE
 Treasurer/Director
 NAME
 Andrew S. Alley
 STREET ADDRESS
 755 W. Big Beaver Rd., Suite 1700
 CITY-STATE-ZIP
 Troy, MI 48084 ☐ Change ☒ Addition

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information included 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

James E. Baiera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/03

Date

Printing Name

CR20034 (10/02)