

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002274

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC9532436914**

**Entity Name:** COVERX CORPORATION

**Current Principal Place of Business:**

26600 TELEGRAPH ROAD  
SOUTHFIELD, MI 48033

**Current Mailing Address:**

P.O. BOX 5096  
SOUTHFIELD, MI 48086

**FEI Number:** 38-2027233

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP, TREASURER  
Name DIVITTO, MARK  
Address 26600 TELEGRAPH ROAD  
City-State-Zip: SOUTHFIELD MI 48033

Title PRESIDENT, DIRECTOR  
Name ADEE, MARC J  
Address 305 MADISON AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title SECRETARY  
Name KRAUS, JAMES V.  
Address 305 MADISON AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title SR. VICE PRESIDENT  
Name MACLEAN, LAWRENCE M  
Address 26600 TELEGRAPH ROAD  
City-State-Zip: SOUTHFIELD MI 48033

Title SR. VICE PRESIDENT  
Name RUSSO, KENNETH  
Address 26600 TELEGRAPH ROAD  
City-State-Zip: SOUTHFIELD MI 48033

Title DIRECTOR  
Name BASSLINE, PAUL W.  
Address 305 MADISON AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR  
Name MULREADY, STEPHEN M.  
Address 305 MADISON AVENUE  
City-State-Zip: MORRISTOWN NJ 07962

Title VICE PRESIDENT  
Name WHITAKER, DOROTHY D.  
Address 2850 LAKE VISTA DRIVE  
SUITE 150  
City-State-Zip: LEWISVILLE TX 75067

*I hereby 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 all other like empowered.*

**SIGNATURE:** JAMES V. KRAUS

**SECRETARY**

**04/15/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date