

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002274

FILED
Mar 30, 2017
Secretary of State
CC9113391506

Entity Name: COVERX CORPORATION

Current Principal Place of Business:

26600 TELEGRAPH ROAD
SOUTHFIELD, MI 48033

Current Mailing Address:

305 MADISON AVENUE
MORRISTOWN, NJ 07962 US

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

Title PRESIDENT, CEO, 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 101 HUDSON STREET
32ND FLOOR
City-State-Zip: JERSEY CITY NJ 07302

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

Title DIRECTOR
Name SLIMOWICZ, ANTHONY R.
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

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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

03/30/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name FRENCH, GEORGE R.
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title SR. VICE PRESIDENT
Name ANDERSON, SAMUEL C.
Address 26600 TELEGRAPH ROAD
City-State-Zip: SOUTHFIELD MI 48033

Title SR. VICE PRESIDENT
Name AINSLIE, MALCOLM C.
Address 101 HUDSON STREET
 32ND FLOOR
City-State-Zip: JERSEY CITY NJ 07302