

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2000 8:00 am**  
**Secretary of State**

04-22-2000 90001 005 \*\*\*150.00

**DOCUMENT # 825191**  
 1. Entity Name  
**ROLLS-ROYCE MOTOR CARS INC.**

Principal Place of Business <b>140 EAST RIDGEWOOD AVE          PARAMUS NJ 07652          US</b>	Mailing Address <b>3800 HAMLIN ROAD          AUBURN HILLS MI 48326-2829</b>
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2. Principal Place of Business <b>3800 HAMLIN</b>	3. Mailing Address
Suite, Apt. #, etc. <b>4E02</b>	Suite, Apt. #, etc.
City & State <b>AUBURN HILLS MI</b>	City & State
Zip <b>48326</b>	Country <b>US</b>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

4. FEI Number <b>13-5660016</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b>
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 \_\_\_\_\_ (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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SANDERS, KEITH</b> <b>140 EAST RIDGEWOOD AVENUE</b> <b>PARAMUS NJ</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>STEWART, ALASDAIR</b> <b>140 EAST RIDGEWOOD AVE.</b> <b>PARAMUS NJ</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>CHEY, LAWRENCE C</b> <b>140 EAST RIDGEWOOD AVE.</b> <b>PARAMUS NJ</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ADRIAN HALLMARK</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>JOSEPH FOLZ</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>CRAIG WILLIAMSON</b> <b>3800 HAMLIN ROAD</b> <b>AUBURN HILLS, MI 48326</b>		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: TIMOTHY J. FLAHERTY 4-05-2000 248 340-5705  
 ASSISTANT TREASURER

CR2E034 (9/99)

# 825191  
D0033534

**ROLLS-ROYCE AND BENTLEY MOTOR CARS INC.**

**Directors**

Alasdair Stewart  
Adrian Hallmark  
Joseph S. Folz

**Officers**

Alasdair Stewart	Chief Executive Officer & Secretary
Adrian Hallmark	President
Joseph S. Folz	Vice President
Hans-Georg Melching	Chief Financial Officer
Craig Williamson	Treasurer
Timothy J. Flaherty	Assistant Treasurer

The above officers can be contacted at the following address:

3800 Hamlin Road  
Auburn Hills, MI 48326