

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90035 042 ***150.00

DOCUMENT # 828127

1. Entity Name

GMAC RISK SERVICES, INC.

Principal Place of Business

300 GALLERIA OFFICENTRE, SUITE 200
MAIL CODE: 480-300-216
SOUTHFIELD MI 48034

Mailing Address

300 GALLERIA OFFICENTRE, SUITE 200
MAIL CODE: 480-300-216
SOUTHFIELD MI 48034

2. 300 Galleria Officentre
Suite 200
Southfield, MI 48034

3. 300 Galleria Officentre
Suite 200
MC: 480-300-216
Southfield, MI 48034



DO NOT WRITE IN THIS SPACE

Zip Country Zip Country
USA USA

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, 2001 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	CD	☒ Delete
NAME	FINNEGAN, JOHN D	
STREET ADDRESS	3044 W GRAND BLVD	
CITY-ST-ZIP	DETROIT MI	
TITLE	VPD	☐ Delete
NAME	NOLL, WILLIAM B.	
STREET ADDRESS	3044 W GRAND BLVD	
CITY-ST-ZIP	DETROIT MI 48202	
TITLE	GC	☐ Delete
NAME	FALIK, JOSPEH L	
STREET ADDRESS	3031 W GRAND BLVD	
CITY-ST-ZIP	DETROIT MI 48202	
TITLE	BD	☒ Delete
NAME	GIBSON, JOHN E	
STREET ADDRESS	3044 WEST GRAND BOULEVARD	
CITY-ST-ZIP	DETROIT MI 48202	
TITLE	VPT	☐ Delete
NAME	DUNN, JOHN J JR	
STREET ADDRESS	3044 WEST GRAND BLVD	
CITY-ST-ZIP	DETROIT MI 48202	
TITLE	BD	☒ Delete
NAME	KNORR, CAROL J	
STREET ADDRESS	3044 WEST GRAND BOULEVARD	
CITY-ST-ZIP	DETROIT MI 48202	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	Change ☒ Addition
NAME	Deborah M. Pfliegel	
STREET ADDRESS	300 Galleria Officentre	
CITY-ST-ZIP	Suite 200 Southfield, MI 48034	
TITLE	PD	☒ Change ☐ Addition
NAME	William B. Noll	
STREET ADDRESS	300 Galleria Officentre	
CITY-ST-ZIP	Suite 200 Southfield, MI 48034	
TITLE		☒ Change ☐ Addition
NAME	300 Galleria Officentre	
STREET ADDRESS	Suite 200	
CITY-ST-ZIP	Southfield, MI 48034	
TITLE	D	Change ☒ Addition
NAME	Thomas D. Callahan	
STREET ADDRESS	300 Galleria Officentre	
CITY-ST-ZIP	Suite 200 Southfield, MI 48034	
TITLE		☐ Change ☐ Addition
NAME	300 Galleria Officentre	
STREET ADDRESS	Suite 200	
CITY-ST-ZIP	Southfield, MI 48034	
TITLE	D	Change ☐ Addition
NAME	Grover M. Edie	
STREET ADDRESS	300 Galleria Officentre	
CITY-ST-ZIP	Suite 200 Southfield, MI 48034	

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: C.A. Miller C.A. Miller, Asst. Secretary 2/2/01 248-263-6910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
918159
#828127

GMAC RISK SERVICES, INC.

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:

Cynthia A. Miller

300 Galleria Officentre, Southfield, MI 48034