

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 837337**

1. Entity Name

MIC LIFE INSURANCE CORPORATION**FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90035 048 ***150.00

Principal Place of Business

Mailing Address

3044 W GRAND BLVD.. ANNEX 311
MC 482-1X3-301
DETROIT MI 48202
US**3044 W GRAND BLVD.. ANNEX 311**
MC 482-1X3-301
DETROIT MI 48202
US2. Prin
300 Galleria Officentre
Suite 200
MC: 480-300-216
City
Southfield, MI 480343.
300 Galleria Officentre
Suite 200
Southfield, MI 48034Zip
Country
USAZip
Country
USA4. FEI Number **51-0137488**Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****STATE INSURANCE COMMISSIONER**
CAPITOL BUILDING
TALLAHASSEE FL 32301**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 State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FINNEGAN, JOHN D 3044 W GRAND BLVD DETROIT MI 48202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MUIR, WILLIAM F 3044 W GRAND BLVD DETROIT MI 48202	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORIS, JOHN P 3044 W GRAND BLVD DETROIT MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CATHY L QUENNEVILLE 3044 W GRAND BLVD DETROIT, MI 00000 48202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC FALIK, JOSEPH J 3031 W GRAND BLVD DETROIT, MI 00000 48202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DUNN, JR., JOHN J 3044 W GRAND BLVD DETROIT MI 48202	☐ Delete

12.**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas D. Callahan 300 Galleria Officentre Suite 200 Southfield, MI 48034	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grover M. Edie 300 Galleria Officentre Suite 200 Southfield, MI 48034	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 400 Galleria Officentre Suite 200 Southfield, MI 48034	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 200 Renaissance Center P.O. Box 200 Detroit, MI 48265	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 300 Galleria Officentre Suite 200 Southfield, MI 48034	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 300 Galleria Officentre Suite 200 Southfield, MI 48034	☒ Change ☐ 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:*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 #

0586700

CP2E034 (11/00)

MIC LIFE INSURANCE CORPORATION

Attachment
918153
837337

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

BUSINESS 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

Senior Vice Presidents:

John P. Boris
Thomas D. Callahan
Arturo M. Raschbaum

400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:

Grover M. Edie
John W. Murdock
Deborah M. Pfliegel

300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034

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