

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90914 050 \*\*\*150.00

**DOCUMENT # F00000001082**

1. Entity Name

**UNIVERSAL WARRANTY CORPORATION OF OMAHA**

Principal Place of Business

Mailing Address

12809 W. DODGE RD.  
 OMAHA NE 68154

12809 W. DODGE RD.  
 OMAHA NE 68154

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3704001**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. ~~Please See Attached Listing~~ OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PCD <input type="checkbox"/> Delete	NOLL, WILLIAM B	3044 WEST GRAND BLVD., MC 482-1X3-301	DETROIT MI 48202	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Maurice J. Micek	12809 W. Dodge Road	Omaha, Nebraska 68154
VD <input type="checkbox"/> Delete	BORIS, JOHN P	400 GALLERIA OFFICENTRE, SUITE 200	SOUTHFIELD MI 48034	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	John P. Boris	400 Galleria Officentre, Suite 200	Southfield, MI 48034
VTD <input type="checkbox"/> Delete	DUNN, JOHN J JR.	3044 WEST GRAND BLVD., MC 482-1X3-301	DETROIT MI 48202	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	John J. Dunn, Jr.	300 Galleria Officentre, Suite 200	Southfield, MI 48034
S <input type="checkbox"/> Delete	QUENNEVILLE, CATHY L	3044 WEST GRAND BLVD., MC 482-1X3-301	DETROIT MI 48202				
D <input type="checkbox"/> Delete	CALLAHAN, THOMAS D	3044 WEST GRAND BLVD., MC 482-1X3-301	DETROIT MI 48202				
GCSL <input type="checkbox"/> Delete	FALIK, JOSEPH L	3031 WEST GRAND BLVD.	DETROIT MI 48202				

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: Connie L. Townsend, Assistant Secretary **4/16/01** (402) 691-5428  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

*Macmen*  
#F0000001082  
757442

**UNIVERSAL WARRANTY CORPORATION**

EFFECTIVE JUNE 15, 2000

**BOARD OF DIRECTORS**

John P. Boris, Chairman  
Thomas D. Callahan  
John J. Dunn, Jr.  
Douglas J. Frey  
John J. Micek  
John J. Micek III  
Maurice J. Micek  
William B. Noll  
John D. Young

**BUSINESS ADDRESS**

400 Galleria Officentre, Suite 200, Southfield, MI 48034  
300 Galleria Officentre, Suite 200, Southfield, MI 48034  
300 Galleria Officentre, Suite 200, Southfield, MI 48034  
12809 West Dodge Road, Omaha NE 68154  
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12809 West Dodge Road, Omaha NE 68154  
12809 West Dodge Road, Omaha NE 68154  
300 Galleria Officentre, Suite 200, Southfield, MI 48034  
12809 West Dodge Road, Omaha NE 68154

**OFFICERS**

President:

Maurice J. Micek 12809 West Dodge Road, Omaha NE 68154

Senior Vice President:

John D. Young 12809 West Dodge Road, Omaha NE 68154

Vice Presidents:

Douglas J. Frey 12809 West Dodge Road, Omaha NE 68154

Michael Flynn 12809 West Dodge Road, Omaha NE 68154

Brian Peterson 12809 West Dodge Road, Omaha NE 68154

Kevin Wheeler 12809 West Dodge Road, Omaha NE 68154

Treasurer:

Karolyn Kelly 12809 West Dodge Road, Omaha NE 68154

Secretary:

Cathy L. Quenneville 200 Renaissance Center, Mail Code: 482-B12-C82  
P. O. Box 200, Detroit, MI 48265-2000

General Counsel:

Joseph L. Falik 300 Galleria Officentre, Suite 200, Southfield, MI 48034

Assistant Secretaries:

Gary W. Donohue 400 Galleria Officentre, Suite 200, Southfield, MI 48034

Justine M. Lantgios 200 Renaissance Center, Mail Code: 482-B12-C82  
P. O. Box 200, Detroit, MI 48265-2000

Ann T. Spahn 300 Galleria Officentre, Suite 200, Southfield, MI 48034

Connie L. Townsend 12809 West Dodge Road, Omaha NE 68154