

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90051 043 ***150.00

0810637 AT

DOCUMENT # F00000001082
1. Entity Name
UNIVERSAL WARRANTY CORPORATION OF OMAHA

Principal Place of Business
**12809 W. DODGE RD.
OMAHA NE 68154**

Mailing Address
**12809 W. DODGE RD.
OMAHA NE 68154**



DO NOT WRITE IN THIS SPACE

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

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

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, 2002 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MICEK, MAURICE J**
STREET ADDRESS **12809 W. DODGE ROAD**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **BORIS, JOHN P**
STREET ADDRESS **400 GALLERIA OFFICENTRE, SUITE 200**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **DUNN, JOHN J JR.**
STREET ADDRESS **300 GALLERIA OFFICENTRE, SUITE 200**
CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **QUENNEVILLE, CATHY L**
STREET ADDRESS **3044 WEST GRAND BLVD., MC 482-1X3-301**
CITY-ST-ZIP **DETROIT MI 48202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CALLAHAN, THOMAS D**
STREET ADDRESS **3044 WEST GRAND BLVD., MC 482-1X3-301**
CITY-ST-ZIP **DETROIT MI 48202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **GCSL** ☐ Delete
NAME **FALIK, JOSEPH L**
STREET ADDRESS **3031 WEST GRAND BLVD.**
CITY-ST-ZIP **DETROIT MI 48202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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**
Connie L. Townsend Assistant Secretary

1/7/02

(402) 691-5428

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F00000001082
7/16/809

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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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