

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001082

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: MOTORFIRST, INC.

## Current Principal Place of Business:

11819 MIAMI STREET  
101  
OMAHA, NE 68164

## New Principal Place of Business:

300 GALLERIA OFFICENTRE  
200  
SOUTHFIELD, MI 48034

## Current Mailing Address:

300 GALLERIA OFFICENTRE  
200  
SOUTHFIELD, MI 48034

## New Mailing Address:

FEI Number: 22-3704001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T  
Name: FOSTER, DAVID  
Address: 300 GALLERIA OFFICENTRE  
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS  
Name: BOYCE-ECKART, KATHY H  
Address: 300 GALLERIA OFFICENTRE, SUITE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS  
Name: HASTINGS, CHARLIE  
Address: 300 GALLERIA OFFICENTRE, SUITE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: S  
Name: QUENNEVILLE, CATHY L .  
Address: 200 RENAISSANCE CENTER, MAIL CODE: 482-B1  
City-St-Zip: DETROIT, MI 48265

Title: D  
Name: CALLAHAN, THOMAS D .  
Address: 300 GALLERIA OFFICENTRE, SUITE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: GCSL  
Name: FALIK, JOSEPH L .  
Address: 300 GALLERIA OFFICENTRE, SUITE 200  
City-St-Zip: SOUTHFIELD, MI 48034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHY BOYCE-ECKART

AS

01/06/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date