

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002562

1. Entity Name

NICHE MARKETING LIMITED, INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90932 030 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 7069
ANN ARBOR MI 48107-7069

P.O. BOX 7069
ANN ARBOR MI 48107-7069

545920

2. Principal Place of Business

100 Phoenix Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Ann Arbor, MI

City & State

4. FEI Number 34-1830596

Applied For

Not Applicable

Zip

48108

Country

USA

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	DIROMUALDO, ROBERT F	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	D	<input type="checkbox"/> Delete
NAME	JOSEFOWICZ, GREGORY P	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MRKONIC, GEORGE R	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	D	<input type="checkbox"/> Delete
NAME	QUINNELL, BRUCE	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	P	<input type="checkbox"/> Delete
NAME	WINKELHAUS, KATHRYN L	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	SCHEVE, KENNETH E	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR MI 48108	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDWARD W. Wilhelm	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR, MI 48108	

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:

EDWARD J. JACKSON

4-23-01

734-477-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

NICHE MARKETING LIMITED, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Robert F. DiRomualdo Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Gregory P. Josefowicz Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
George R. Mrkonic Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Bruce Quinnell Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Kathryn L. Winkelhaus President	100 Phoenix Drive Ann Arbor, MI 48108
Edward W. Wilhelm Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Gregg R. Bodnar Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Susan A. Dasse Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Lynne A. Leger Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Alex J. Lelli, Jr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Ronald Staffieri Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Margaret Dearden Petersen Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108

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545926

Attachment

NICHE MARKETING LIMITED, INC.

OFFICERS & DIRECTORS

Officers/Directors/Title

Business Address

James M. Toner
Assistant Secretary

100 Phoenix Drive
Ann Arbor, MI 48108

#1000000062502

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