

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90284 003 ***150.00

DOCUMENT # F00000003601

1. Entity Name

SATURN RETAIL OF CALIFORNIA, INC.

Principal Place of Business

**SOUTH PARK TOWERS
 600 FAIRVIEW ROAD SUITE 310
 CHARLOTTE NC 28210**

Mailing Address

**SOUTH PARK TOWERS
 600 FAIRVIEW ROAD SUITE 310
 CHARLOTTE NC 28210**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1742209

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

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

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, 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **TROUT, RICHARD H**
 STREET ADDRESS **100 SATURN PARKWAY**
 CITY-ST-ZIP **SPRING HILL TN 37174**

TITLE **P** ☐ Change ☒ Addition
 NAME **WILLIAM O. MUSGRAYE**
 STREET ADDRESS **6000 FAIRVIEW RD, STE 310**
 CITY-ST-ZIP **CHARLOTTE, NC 28210**

TITLE **VASD** ☐ Delete
 NAME **MINNICK, JOHN F**
 STREET ADDRESS **100 SATURN PARKWAY**
 CITY-ST-ZIP **SPRING HILL TN 37174**

TITLE **D** ☒ Change ☐ Addition
 NAME **MINARICK, JOHN F.**
 STREET ADDRESS **400 RENAISSANCE CENTER**
 CITY-ST-ZIP **DETROIT MI 48265**

TITLE **ST** ☒ Delete
 NAME **MOHNKE, DANIEL R**
 STREET ADDRESS **100 SATURN PARKWAY**
 CITY-ST-ZIP **SPRING HILL TN 37174**

TITLE **VPT** ☐ Change ☒ Addition
 NAME **WILLIAM D. MURRAY**
 STREET ADDRESS **6000 FAIRVIEW RD, SUITE 310**
 CITY-ST-ZIP **CHARLOTTE, NC 28210**

TITLE **V** ☒ Delete
 NAME **THOMPSON, BRUCE J JR.**
 STREET ADDRESS **6000 FAIRVIEW ROAD, SUITE 310**
 CITY-ST-ZIP **CHARLOTTE NC 28210**

TITLE **S** ☐ Change ☒ Addition
 NAME **MICHAEL H. JONES**
 STREET ADDRESS **6000 FAIRVIEW RD, STE 310**
 CITY-ST-ZIP **CHARLOTTE, NC 28210**

TITLE **D** ☒ Delete
 NAME **LAJZIAK, JILL**
 STREET ADDRESS **1420 STEPHENSON HIGHWAY**
 CITY-ST-ZIP **TROY MI 48007**

TITLE **V** ☐ Change ☒ Addition
 NAME **CHARLES D. WINTON**
 STREET ADDRESS **6000 FAIRVIEW RD, STE 310**
 CITY-ST-ZIP **CHARLOTTE, NC 28210**

TITLE **D** ☐ Delete
 NAME **FARMER, WILLIAM A**
 STREET ADDRESS **100 RENAISSANCE CENTER**
 CITY-ST-ZIP **DETROIT MI 48265**

TITLE **D** ☐ Change ☒ Addition
 NAME **CHARLES C. THOMPSON, JR.**
 STREET ADDRESS **400 RENAISSANCE CENTER**
 CITY-ST-ZIP **DETROIT, MI 48265**

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02

Date

504-554-4060

Daytime Phone #

CR2E034 (9/01)