**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

#### Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F00000005182 1. Entity Name CHAMPION GP. INC. 02-26-2002 90017 038 \*\*\*150.00 Principal Place of Business Mailing Address 2701 CAMBRIDGE COURT, SUITE 300 THE CORPORATION COMPANY 412862 AUBURN HILLS MI 48326 30600 TELEGRAPH ROAD BINGHAM FARMS MI 48025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3548969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSGC D TITLE ■ Delete TITI E Change NAME BARKER, MICK NAME John J. Gollins Jr. anoi Cambridge et #300 Auburn Hills M148326 STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 200 STREET ADDRESS CITY-ST-ZIP **AUBURNHILLS MI 48326** CITY-ST-7IP EVP 4 CFO TITLE Delete TITLE ☐ Change ★ Addition Anthony S. Cleberg NAME **NELMS, BRENT** NAME 2701 Cambridge ct # 300 STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AUBURNHILLS MI 48326** Auburn Hills MI 48326 TITLE TITLE Delete AT ☐ Change SVC ✓ Addition Jimmy Paul NAME NAME COLLINS, JOHN J JR 2701 Cambridge Ct #300 STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 300 CITY-ST-7IP CITY-ST-ZIP Auburn Hills MI 48326 AUBURNHILLS MI 48326 ☐ Delete TITLE ☐ Change Addition Nick HaratSaris 2701 Cambridge C+ # 300 NAME Benrubi, Steven H STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 300 CITY-ST-ZIP **AUBURNHILLS MI 48326** CITY-ST-ZIP <u>Auburn</u> Hills M148326 ☐ Delete TITLE ☐ Change Addition YOUNG, WALTER R NAME STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 300 CITY-ST-ZIP CITY-ST-ZIP AUBURNHILLS MI 48326 TITLE ☐ Delete TITLE ☐ Change Addition NAME SURLES, PHILIP C NAME STREET ADDRESS 2701 CAMBRIDGE COURT SUITE 300 STREET ADDRESS CITY-ST-7IP **AUBURNHILLS MI 48326** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 an other like empowered.

SIGNATURE:

CR2E034 (9/01)

ATTACHMENT

DOC#F00000005182

### **CHAMPION G P, INC.**

#### **BOARD OF DIRECTORS**

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

# **OFFICERS**

**Name** 

**Title** 

John J. Collins, Jr.

President/Secretary & General Counsel

Anthony S. Cleberg

Executive Vice President & CFO

Steven H. Benrubi

Treasurer

Jimmy Paul

Assistant Treasurer

Nick Haratsaris

Assistant Treasurer

#### <u>ADDRESS</u>

The address for all of the above individuals is

2701 Cambridge Court, Suite 300 Auburn Hills, MI-48326-