2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # F00000005182** 04-18-2005 90569 014 ***150.00 1. Entity Name CHAMPION GP, INC. Mailing Address Principal Place of Business **&UUJOJJ**1 THE CORPORATION COMPANY 2701 CAMBRIDGE COURT, SUITE 300 30600 TELEGRAPH ROAD AUBURN HILLS, MI 48326 BINGHAM FARMS, MI 48025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 38-3548969 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: fleg-stered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΡ Change Addition TITLE Delete TITLE John J. Collins JR. #300 NAME CARVER, RICK NAME 2701 CAMBRIDGE CT 300 STREET ADDRESS STREET ADDRESS Auburn Hills MI 48326 CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-7IP T. EVP. C EVPC ☐ Delete **★** Change · E Addition TITLE ΠΠF NAME KNIGHT, PHYLLIS A NAME STREET ADDRESS STREET ADDRESS 2701 CAMBRIDGE CT 300 AUBURN HILL, FL 48326 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE NAME PAUL JIMMY NAME 2701 CAMBRIDGE COURT SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNHILLS, MI 48326 ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 10 or Block 11 if changed, or on an all achieves with an address, by the lift of the powered. limmy 340-1153 SIGNATURE:

FILED

ATTACHMENT

CHAMPION G P, INC.

#F00000005182

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>

<u>Title</u>

John J. Collins, Jr.

President/ Secretary & General Counsel

__Jimmy Paul

Assistant Treasurer

Phyllis A. Knight

Executive Vice President/CFO & Treasurer

ADDRESS

The address for all of the above individuals is

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326