

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004326

FILED
Feb 23, 2011
Secretary of State

Entity Name: COMERICA INSURANCE SERVICES, INC.

Current Principal Place of Business:

201 W FORT STREET
3RD FL
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

C/O MARGE /STUKES
500 WOODWARD AVENUE, MC 3391
DETROIT, MI 48226

New Mailing Address:

C/O KIM WATSON
1717 MAIN STREET, MC 6506
DALLAS, TX 75201

FEI Number: 38-3063147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: DCP
Name: ROGERS, ROSS E
Address: 201 W FORT STREET
City-St-Zip: DETROIT, MI 48226

Title: DAS
Name: GERSCH, NICOLE V
Address: 1717 MAIN STREET, 4TH FLOOR, MC 6506
City-St-Zip: DALLAS, TX 75201

Title: VPT
Name: ALFORD, YVONNE
Address: 201 W. FORT STREET
City-St-Zip: DETROIT, MI 48226

Title: SVPS
Name: DOYLE, DAVID T
Address: 201 W. FORT STREET
City-St-Zip: DETROIT, MI 48226

Title: SVP
Name: KUCHOLTZ, BRYAN P
Address: 201 W. FORT STREET
City-St-Zip: DETROIT, MI 48226

Title: AS
Name: SCHAEFER, THAD A
Address: 1717 MAIN STREET, 4TH FLOOR, MC 6506
City-St-Zip: DALLAS, TX 75201

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: THAD A. SCHAEFER

AS

02/23/2011

Electronic Signature of Signing Officer or Director

Date