


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # F06000001372 1. Entity Name FEDERATED CAPITAL CORPORATION	
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Principal Place of Business 30955 NORTHWESTERN HWY. FARMINGTON HILLS, MI 48334-2580	Mailing Address 30955 NORTHWESTERN HWY. FARMINGTON HILLS, MI 48334-2580
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04032008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-4222545	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000909132
 05/06/08-80059-004 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERRIS, LOUIS P JR 30955 NORTHWESTERN HWY. FARMINGTON HILLS, MI 483342580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FECHER, MARK G 30955 NORTHWESTERN HWY. FARMINGTON HILLS, MI 483342580
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

SIGNATURE: Mark G. Fecher Mark G Fecher 4/3/08 248 737 1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Senior VP