

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F94/000000607*

1. Entity Name

Epsilon Properties, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:39

Principal Place of Business

*275 BATTERY ST.
23RD FL
SAN FRANCISCO, CA
94105*

Mailing Address

*CLIFARD MOTOR COMPANY
The American Rd., Rm. 612
Dearborn MI 48121*

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. EFL Number

94-3192790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

*CT CORPORATION SYSTEM
1200 S. 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.

(NC E. 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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP-SECRETARY SCOTT D. MC KINLAY 275 BATTERY ST., 23RD FL SAN FRANCISCO, CA 94105</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP JOHN G. MARKLEY 275 BATTERY ST., 23RD FL SAN FRANCISCO, CA 94105</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP KARIN T. KROGIUS 275 BATTERY ST., 23RD FL SAN FRANCISCO, CA 94105</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>CHAIRMAN JACK A. FRAZEE 275 BATTERY ST., 23RD FL SAN FRANCISCO, CA 94105</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>ASST SECRETARY DIANE P. DOSSIN The American Rd., Dearborn, MI 48121</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TRENE ALVAREZ 275 BATTERY ST., 23RD FL SAN FRANCISCO, CA 94105</i>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

DIANE P. DOSSIN *ASST SECRETARY*
DIALE P. DOSSIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01

Date

313-322-3535

Daytime Phone #

Epsilon Properties, Inc.

Directors:

Jack A. Frazee (Chairman)
Frederick T. Waldeck
John G. Markley

Officers:

John G. Markley (President)
Scott D. McKinlay (Senior Vice President and Secretary)
Karin T. Krogius (Executive Vice President and Assistant Secretary)
Rene Alvarez (Chief Financial Officer, Treasurer and Controller)
~~Paul A. Sussman~~ (Assistant Secretary)
Diane H. Possin Ass't Secretary