

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McMath
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

93 MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002744 (0)**

1. Corporation Name:

FIRST OF AMERICA BANK CORPORATION

Principal Place of Business:

211 S. ROSE ST.
KALAMAZOO MI 49007

Mailing Address:

211 S. ROSE ST
KALAMAZOO MI 49007

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/25/1994**
3a. Date of Last Report:

2. Principal Place of Business: 2b. Mailing Address:

21. Subj. Apt. # etc: 26. Subj. Apt. # etc:

22. City & State: 27. City & State:

24. City: 25. County: 29. City: 30. County:

4. FEI Number: **38-1971791**
Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**CIESLAK, LEE J
FIRST OF AMERICA BANK-FLORIDA, F.S.B.
2100 66TH ST. N.
ST. PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of s. 607.011, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of s. 607.011, Florida Statutes.

SIGNATURE:

Print name of person signing and title of person signing.

12. OFFICER, AND OFFICE:	13. ADDITIONAL CHANGES TO OFFICERS ARE (CHECK ONE):
DP BARFIELD, JON ERIC 17199 N. LAUREL PARK DR., STE. 224 LIVONIA MI 48142	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D CHORMANN, RICHARD F 211 S. ROSE ST. KALAMAZOO MI 49007	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD FITZSIMMONS, JOSEPH J 300 N. ZEEB ROAD ANN ARBOR MI 48106	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D GOLDBERG, JOEL N 28 N. SAGINAW ST. #701 PONTIAC MI 48342	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DP GREENWALT, CLIFFORD L 607 E. ADAMS ST. SPRINGFIELD IL 62701	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D HETZLER, ROBERT L 2600 S. EUCLID AVE. BAY CITY MI 48706	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

14. I, the undersigned, certify that this information is prepared with the best of my ability, furnished and reviewed equally for the corporation, stated in the above (1)-(12) the Florida Statutes. I further certify that this information is accurate for the principal report or supplemental annual report of this and each state and that my signature shall have the same legal effect as if made under oath. That there are no other persons authorized by the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or shareholder with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

[Handwritten Signature]

4-28-95

616/376-7111

MICHIGAN ANNUAL REPORT
ITEM #13 OFFICERS AND DIRECTORS

F94-2744

Daniel R. Smith 1040 Inkster, Kalamazoo, MI 49008	Chairman & Chief Executive Officer
Richard F. Chormann 3175 Lites End Lane, Portage, MI 49002	President, Chief Operating Officer and
Donald J. Kenney 8327 Glenwynd, Kalamazoo, MI 49009	Executive Vice President
Thomas W. Lambert 1933 Oakland Drive, Kalamazoo, MI 49008	Executive Vice President, Chief Financial Officer
John B. Rapp 2310 Plymouth Lane, Kalamazoo, MI 49008	Executive Vice President
David B. Wirt 1355 White Oak, Kalamazoo, MI 49008	Executive Vice President & Secretary
Jon E. Barfield 17199 N. Laurel Park Dr., Ste 224, Livonia, MI 48152	Director
Joseph J. Fitzsimmons 300 N. Zeeb Rd., Ann Arbor, MI 48106	Director
Joel N. Goldberg 28 N. Saginaw St., Ste. 701, P.O. Box 420100, Pontiac, MI 48342	Director
Clifford L. Greenwalt 607 East Adams St., Springfield, IL 62701	Director
Robert L. Hetzler 2600 S. Euclid Ave., Bay City, MI 48706	Director
Dorothy A. Johnson 212 Stickney Ridge Rd., Grand Haven, MI 49417	Director
F. Karl Neumann 6215 West St. Joseph Highway, Lansing, MI 48917	Director
James S. Ware 2104 Factory, Kalamazoo, MI 49001	Director
James W. Wogsland 100 N.E. Adams St., Peoria, IL 61629-7220	Director
Walter J. Wolpin 1600 Modern, Detroit, MI 48203	Director
John L. Zabriskie The Upjohn Company, Portage Road, Portage, MI 49002	Director