

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90948 049 ***150.00

DOCUMENT # F94000004093

1. Entity Name

ERVIN LEASING COMPANY

Principal Place of Business

**3893 RESEARCH PARK DR
ANN ARBOR MI 48108
US**

Mailing Address

**3893 RESEARCH PARK DR
ANN ARBOR MI 48108
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2833066**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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.

(NOTE: 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GAFFNEY, D B**
STREET ADDRESS **3893 RESEARCH PARK DR**
CITY-ST-ZIP **ANN ARBOR MI 48108**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **ST** ☐ Delete
NAME **CONZELMANN, THOMAS J**
STREET ADDRESS **3893 RESEARCH PARK DR**
CITY-ST-ZIP **ANN ARBOR MI 48108**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **PEARSON, JOHN E**
STREET ADDRESS **3893 RESEARCH PARK DR.**
CITY-ST-ZIP **ANN ARBOR MI 48108**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MERETTA, JAMES L**
STREET ADDRESS **3893 RESEARCH PARK DRIVE**
CITY-ST-ZIP **ANN ARBOR MI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **SERNS, RICHARD N**
STREET ADDRESS **3893 RESEARCH PK DR**
CITY-ST-ZIP **ANN ARBOR MI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **STEPHENSON, JAMES E**
STREET ADDRESS **3893 RESEARCH PRK DR**
CITY-ST-ZIP **ANN ARBOR MI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-23-01 734-332-5400

CR2E034 (10/00)

Attachment
#F9400004093
757303

ERVIN LEASING COMPANY

OFFICERS & DIRECTORS

OFFICER	D. BRUCE GAFFNEY, PRESIDENT ERVIN LEASING COMPANY 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	371-48-4629
OFFICER	THOMAS J. CONZELMANN, SECRETARY-TREASURER ERVIN LEASING COMPANY 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	369-48-7120
DIRECTOR	JOHN E. PEARSON ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	
DIRECTOR	LYNN H. ROGERS ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	
DIRECTOR	JAMES L. MARETTA ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	
DIRECTOR	RICHARD N. SARNS ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	
DIRECTOR	JAMES E. STEPHENSON ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	
DIRECTOR	AMHERST H. TURNER, JR. ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	