


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90060 044 ***150.00

DOCUMENT # F94000004093

1. Entity Name
ERVIN LEASING COMPANY



Principal Place of Business Mailing Address
3893 RESEARCH PARK DR **3893 RESEARCH PARK DR**
ANN ARBOR, MI 48108 US **ANN ARBOR, MI 48108 US**

40043004

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



02192007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
38-2833066 Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GAFFNEY, D B			NAME			
STREET ADDRESS	3893 RESEARCH PARK DR			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI 48108			CITY-ST-ZIP			
TITLE	ST	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CONZELMANN, THOMAS J			NAME			
STREET ADDRESS	3893 RESEARCH PARK DR			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI 48108			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEARSON, JOHN E			NAME			
STREET ADDRESS	3893 RESEARCH PARK DR.			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI 48108			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MERETTA, JAMES L			NAME			
STREET ADDRESS	3893 RESEARCH PARK DRIVE			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SARNS, RICHARD N			NAME			
STREET ADDRESS	3893 RESEARCH PK DR			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STEPHENSON, JAMES E			NAME			
STREET ADDRESS	3893 RESEARCH PRK DR			STREET ADDRESS			
CITY-ST-ZIP	ANN ARBOR, MI			CITY-ST-ZIP			

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 another like empowered.

SIGNATURE: _____ **JS** Date: **2.19.07** Daytime Phone #: **734.332.5400**

ATTACHMENT

40023981

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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	WILLIAM A. AVOLI 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	HENRY A. FOX 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	
DIRECTOR	DAVID J. BROPHY ERVIN INDUSTRIES 3893 RESEARCH PARK DRIVE ANN ARBOR, MI 48108	