FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State F95000000173 DOCUMENT # 1. Entity Name 03-13-2002 90054 003 ***150 00 STANDARD LIFE HOLDING COMPANY Principal Place of Business Mailing Address 33 NORTH GARDEN AVE. 7125 ORCHARD LAKE ROAD SUITE 204 **SUITE 1200** WEST BLOOMFIELD MI 48322 **CLEARWATER FL 33755** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2937482 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANKS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 33 NORTH GARDEN AVENUE **SUITE 1200 CLEARWATER FL 33755** Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Delete NOELKE, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 400 MONROE ST STE 510 CITY-ST- ZIP CITY-ST-7IP DETROIT MI Change TITLE ☐ Delete TITLE ■ Addition NAME HUTTING, AUGUSTUS NAME STREET ADDRESS STREET ADDRESS 400 MONROE ST STE 510 CITY-ST-ZIP CITY-ST-ZIP DETROIT MI TITLE ☐ Delete. ☐ Change ☐ Addition TITLE NAME VANDEGRIFT, TOM NAME STREET ADDRESS 33 NORTHGARDEN ST., STE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change TITLE ☐ Delete TITLE ☐ Addition NAME BECK, GARY C STREET ADDRESS 33 N GARDEN AVE, STE 1200 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **CLEARWATER FL 33755** TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ether like empowered.

SIGNATURE:

PED NAME OF SIGNING OFFICER OR DIRECTOR

Tom Vandegrift, VP

2/27/02

Daytime Phone #