

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999 (L)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 001 ***150.00

DOCUMENT # F95000003162

1. Corporation Name

WALLACE LAW-REGISTRY-INC-THE

THE WALLACE
LAW REGISTRY, INC.

Principal Place of Business

NEW WORLD TOWER, SUITE 2606
OO N. BISCAYNE BLVD.
MIAMI FL 33132

Mailing Address

43 WOODLAND ST
SUITE 400
HARTFORD CT 06105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1995

4. FEI Number

06-1203563

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

1000 BRICKELL AVENUE

Suite, Apt. #, etc.

2 SUITE 1030

City & State

MIAMI, FL

Zip
33131

Country

25 U.S.A.

2a. Mailing Address

26 PO BOX 331179

Suite, Apt. #, etc.

27 c/o TAX DEPARTMENT

City & State

28 DETROIT, MI

Zip

29 48266

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE FL 32301-2607

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION,

FL

85 Zip Code
33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Marc A. Gillis, Asst. VP

6-4-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	WALLACE, SHELLEY	43 WOODLAND ST.	HARTFORD CT 06105	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	PLEASE SEE ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS.			<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME				<input type="checkbox"/>	<input type="checkbox"/>
2.3 STREET ADDRESS				<input type="checkbox"/>	<input type="checkbox"/>
2.4 CITY-ST-ZIP				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME				<input type="checkbox"/>	<input type="checkbox"/>
3.3 STREET ADDRESS				<input type="checkbox"/>	<input type="checkbox"/>
3.4 CITY-ST-ZIP				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME				<input type="checkbox"/>	<input type="checkbox"/>
4.3 STREET ADDRESS				<input type="checkbox"/>	<input type="checkbox"/>
4.4 CITY-ST-ZIP				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME				<input type="checkbox"/>	<input type="checkbox"/>
5.3 STREET ADDRESS				<input type="checkbox"/>	<input type="checkbox"/>
5.4 CITY-ST-ZIP				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME				<input type="checkbox"/>	<input type="checkbox"/>
6.3 STREET ADDRESS				<input type="checkbox"/>	<input type="checkbox"/>
6.4 CITY-ST-ZIP				<input type="checkbox"/>	<input type="checkbox"/>

APR 29 1999

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A. Manaw

VICE PRESIDENT, FINANCE

04/27/99

(248) 244-4277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

The Law Registry, Inc. (Formerly The Wallace Law Registry, Inc.)
Attachment to 1999 Annual Report
List of Officers and Directors

Name	Title	Officer	Director	Business Address
Terence E. Adderley	Chairman of the Board and President	X	X	999 West Big Beaver Rd. Troy, MI 48084
Carl T. Camden	Executive Vice President	X	X	999 West Big Beaver Rd. Troy, MI 48084
Tommi A. White	Executive Vice President	X	X	999 West Big Beaver Rd. Troy, MI 48084
William K. Gerber	Senior Vice President, CFO and Controller-Treasurer	X	X	999 West Big Beaver Rd. Troy, MI 48084
George M. Reardon	Senior Vice President, General Counsel and Secretary	X	X	999 West Big Beaver Rd. Troy, MI 48084
Charles M. McLaughlin	Vice President, Assistant General Counsel and Assistant Secretary	X		999 West Big Beaver Rd. Troy, MI 48084
Janice G. Rushton	Assistant Secretary	X		999 West Big Beaver Rd. Troy, MI 48084
Gregory C. Morrow	Vice President, Finance	X		999 West Big Beaver Rd. Troy, MI 48084
Richard R. Widgren	Vice President, Finance	X		999 West Big Beaver Rd. Troy, MI 48084

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