

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 27, 2008 8:00 am**  
**Secretary of State**

03-27-2008 90037 009 \*\*\*150.00

**DOCUMENT # F95000003240**

1. Entity Name  
**THE GALE GROUP, INC.**



Principal Place of Business  
**27500 DRAKE RD.  
FARMINGTON, MI 48331**

Mailing Address  
**27500 DRAKE RD.  
FARMINGTON, MI 48331**

**50002005**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02122008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**06-1411737**

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
STEPANIAK, DENNID  
27500 DRAKE RD.  
FARMINGTON HILLS, MI 48314** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
Patrick Sammers  
27500 Drake Rd.  
Farmington Hills, MI 48301** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPSD  
HARRIS, MICHAEL S  
1 STATION PLACE  
STAMFORD, FL 06902** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP-See  
Kenneth Carson  
One Station Place  
Stamford, CT 06902** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
COLES, STEPHEN J H  
108 WARDOUR STREET  
LONDON, EN W1A4YG** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached for  
complete list** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FRIEDLAND, EDWARD A  
11 ARROWHEAD ROAD  
WESTPORT, CT 06880** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/17/08**

Date

Daytime Phone #

# ATTACHMENT

50002005  
#F95000003240  
ANNEX I

## APPOINTMENTS

<u>Name</u>	<u>Title/Position</u>
David Shaffer	Executive Chairman
Ronald Dunn	President/ Chief Executive Officer
Dennis Beckingham	Chief Financial Officer
Sanford Tassel	Senior Vice President, Strategic Financial Planning & Development
Brian Mulligan	Senior Vice President, Treasurer & Tax
Harris Morris	Senior Vice President, Strategy & Business Development
Ray Lowrey	Senior Vice President, Chief Technology Officer
David Faiman	Senior Vice President, Finance & Accounting
Kenneth Carson	Senior Vice President, General Counsel, Secretary
Vincent Farago	Vice President, Assistant Secretary, Attorney
Laura Stevens	Vice President, Assistant Secretary, Attorney
Luke Brussel	Vice President, Assistant Secretary, Attorney
Dawn Ehlers	Vice President, Assistant Secretary, Attorney
Margaret Heckler	Assistant Secretary/Corporate Paralegal
Dennis Stepaniak	Assistant Secretary
Dale Ebeling	Assistant Secretary
Marc Bigelow	Assistant Secretary
John Barnes	Assistant Secretary