

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 08, 2001 8:00 am**  
**Secretary of State**

02-08-2001 90035 047 \*\*\*150.00

0566408

**DOCUMENT # F95000004193**  
 1. Entity Name  
**GM MOTOR CLUB, INC.**

Principal Place of Business		Mailing Address	
300 GALLERIA OFFICENTRE, SUITE 200 MC 480-300-216 SOUTHFIELD MI 48034 US		300 GALLERIA OFFICENTRE, SUITE 200 MC 480-300-216 SOUTHFIELD MI 48034 US	
2. P	300 Galleria Officentre	3. Mai	300 Galleria Officentre
S	Suite 200	Suit	Suite 200
C	Southfield, MI 48034	City	Southfield, MI 48034



DO NOT WRITE IN THIS SPACE

4. FEI Number	<b>52-1925265</b>	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	D
NAME	FINNEGAN, JOHN D	NAME	Thomas D. Callahan
STREET ADDRESS	3044 W GRAND BLVD	STREET ADDRESS	300 Galleria Officentre
CITY-ST-ZIP	DETROIT MI 48202	CITY-ST-ZIP	Suite 200 Southfield, MI 48034
	<input checked="" type="checkbox"/> Delete		Change <input checked="" type="checkbox"/> Addition
TITLE	PD	TITLE	
NAME	NOLL, WILLIAM B	NAME	300 Galleria Officentre
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	STREET ADDRESS	Suite 200
CITY-ST-ZIP	DETROIT MI	CITY-ST-ZIP	Southfield, MI 48034
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V	TITLE	
NAME	BORIS, JOHN P	NAME	400 Galleria Officentre
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	STREET ADDRESS	Suite 200
CITY-ST-ZIP	DETROIT MI	CITY-ST-ZIP	Southfield, MI 48034
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V	TITLE	
NAME	PFIGEGEL, DEBORAH M	NAME	300 Galleria Officentre
STREET ADDRESS	3044 W. GRAND BLVD., ANNEX 311	STREET ADDRESS	Suite 200
CITY-ST-ZIP	DETROIT MI 48202	CITY-ST-ZIP	Southfield, MI 48034
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T	TITLE	
NAME	DUNN, JOHN J JR	NAME	300 Galleria Officentre
STREET ADDRESS	3044 W GRAND BLVD.	STREET ADDRESS	Suite 200
CITY-ST-ZIP	DETROIT MI 48202	CITY-ST-ZIP	Southfield, MI 48034
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	TITLE	
NAME	QUENNEVILLE, CATHY L	NAME	200 Renaissance Center
STREET ADDRESS	3044 W. GRAND BLVD	STREET ADDRESS	P.O. Box 200
CITY-ST-ZIP	DETROIT MI 48202	CITY-ST-ZIP	Detroit, MI 48265
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:** C.A. Miller C.A. Miller, Asst. Secretary 2/2/01 248-263-6910  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C.R2E034 (10/00)

Attachment  
918154  
# F95000064193

GM MOTOR CLUB, INC.

BOARD OF DIRECTORS

William B. Noll, Chairman  
John P. Boris  
Thomas D. Callahan  
John J. Dunn, Jr.  
Grover M. Edie  
John W. Murdock  
Deborah M. Pfliegel  
Arturo M. Raschbaum

ADDRESS

300 Galleria Officentre, Southfield, MI 48034  
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300 Galleria Officentre, Southfield, MI 48034  
6000 Midlantic Drive, Mt. Laurel, NJ 08054

OFFICERS

President:

William B. Noll 300 Galleria Officentre, Southfield, MI 48034

Vice Presidents:

John P. Boris 400 Galleria Officentre, Southfield, MI 48034  
Deborah M. Pfliegel 300 Galleria Officentre, Southfield, MI 48034

Treasurer:

John J. Dunn, Jr. 300 Galleria Officentre, Southfield, MI 48034

Secretary:

Cathy L. Quenneville 200 Renaissance Center, Detroit, MI 48265

Assistant Secretary:

Cynthia A. Miller 300 Galleria Officentre, Southfield, MI 48034