

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90180 033 ***150.00

DOCUMENT # F95000004193

1. Entity Name
GM MOTOR CLUB, INC.

| | |
|---|---|
| Principal Place of Business 300 GALLERIA OFFICENTRE SUITE 200 SOUTHFIELD MI 48034 US | Mailing Address 300 GALLERIA OFFICENTRE, SUITE 200 MC 480-300-216 SOUTHFIELD MI 48034 US |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|--|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 52-1925265 | | Applied For <input type="checkbox"/> Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| City & State | | City & State | | | | | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | 7. Name and Address of New Registered Agent | | | |
| | | | | 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. <input checked="" type="checkbox"/> (See criteria on back) | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CALLAHAN, THOMAS D 300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD MI 48034 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD NOLL, WILLIAM B 300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD MI 48034 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BORIS, JOHN P 400 GALLERIA OFFICENTRE STE 200 SOUTHFIELD MI 48034 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PFIGIEGEL, DEBORAH M 300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD MI 48034 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DUNN, JOHN J JR 300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD MI 48034 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S QUENNEVILLE, CATHY L 200 RENAISSANCE CENTER P O BOX 200 DETROIT MI 48265 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input 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: *[Signature]* **REQUIRED.** L. Donnay, Asst. Secretary 1-18-02 248-263-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F9500000 #193
9/19/08

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
400 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
300 Galleria Officentre, Southfield, MI 48034
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:

Robert L. Donnay 300 Galleria Officentre, Southfield, MI 48034
Cynthia A. Miller 300 Galleria Officentre, Southfield, MI 48034