

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90111 036 ***150.00

DOCUMENT # **F95000004849**

1. Entity Name

PACIFIC BAY PROPERTIES

DO NOT WRITE IN THIS SPACE

B0056815

2. Principal Place of Business

3. Mailing Address

275 BATTERY ST

P.O. Box 1758

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23RD FLR

MAILDROP CASE

City & State

City & State

SAN FRANCISCO CA

DEARBORN MI

4. FEI Number

95-4387158

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

94105

USA

48126

USA

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

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

1200 S. PINE ISLAND

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN MALCOLM MACDONALD ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER RICHARD LEWNAU ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST SECRETARY KARIN KROGUS ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY PETER SHERRY JR ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. SHERRY FARR ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR RICHARD LEWNAU ONE AMERICAN RD DEARBORN MI 48126

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

Kathryn S. Lamping
Kathryn S. Lamping
Assistant Secretary

3-18-2002

Date

313-3225572

Daytime Phone #

CR2E034B (12/01)

Attachment
D# F95000004849
60056815

Directors, Officers Report

Pacific Bay Properties

March 15, 2002

DIRECTORS

Richard Lewnau
Malcolm S. Macdonald
Peter Sherry, Jr.

Director
Director
Director

OFFICERS

Malcolm S. Macdonald
Richard Lewnau
Sherry Farr
Scott B. Goldie
Richard W. Hamm
Elizabeth Jackson
Robert W. Kaczmarek
Karin T. Krogius
John G. Markley
Christopher Yelich
Peter Sherry, Jr.
Sherry Farr
Linda Martinson
Ann Marie Petach
Cheryl Kelly
Linda Robben

Chairman & President
Vice President & Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President & Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary