

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90568 002 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F95000004849			
1. Entity Name PACIFIC BAY PROPERTIES, INC.			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126 US		Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 4 PARK LANE BLVD, FOC II STE 330, MAIL DROP CA17	
City & State DEARBORN, MI		City & State DEARBORN, MI	
Zip 48126		Country USA	
4. PEI Number 95-4387158		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03312005 Chg-P CR2E034 (10/03)	
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. 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 relinquishing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	PRES MACDONALD, MALCOLM ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT KEVIN GIERARD CRAMTON ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DIR LEWNAV, RICHARD ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP KROGIUS, KARIN ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VICE PRESIDENT SCOTT B GORDIE ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECY SHERRY, PETER JR ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AT PETACH, ANN M ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP LEWNAV, RICHARD ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ 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 exemption stated in Section 119.07(3)(b), 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: 		ANN MARIE PETACH 4-11-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ASSISTANT TREASURER(NH)

AR-FL-2217 - Of - Pg - 3/4

ATTACHMENT

20036499
#F95000004849

Pacific Bay Properties

Type	Appointed Entity
Director	Richard Lawnsau
Director	Corey Martin MacGillivray
President	Kevin Gerard Cramton
Vice President	Scott B. Goldie
Vice President & Treasurer	Richard Lawnsau
Vice President	William W. McNair, Sr.
Vice President & Secretary	Peter Joseph Sherry, Jr.
Assistant Secretary	Cheryl Kelly
Assistant Secretary	Corey Martin MacGillivray
Assistant Secretary	Linda Martinson
Assistant Treasurer	Ann Marie Petach

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126