

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90264 005 ***150.00

DOCUMENT # F95000005044

1. Entity Name

ARGONAUT HOLDINGS, INC.

Principal Place of Business

Mailing Address

300 RENAISSANCE CENTER 300 RENAISSANCE CENTER
M/C 482-C14-C66 M/C 482-C14-C66
DETROIT, MI 48265-3000 DETROIT, MI 48265-3000

C0067946

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0542715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

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) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 SEE ATTACHED ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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, 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

BARBARA LISTER-TAIT

Date

Daytime Phone #

4/26/2001

313-665-4036

QH. DOC # F95000005044
C 0007946

Argonaut Holdings, Inc.

DIRECTORS:

	Title:
Matthew P. Cullen	Chairman
Joseph A. Chrzanowski	Director
William A. Farmer	Director
Debra L. Homic	Director
Roch X. McClain	Director
David A. Robson	Director
Edward K. Roggenkamp, III	Director
James A. Rousseau	Director
Ronald F. Sobrero	Director
John E. Spellen	Director

OFFICERS:

	Title:
Debra L. Homic	President
William A. Farmer	Vice President
Roch X. McClain	Vice President
Roger D. Wheeler	Chief Tax Officer
David A. Robson	Treasurer
Barbara A. Lister-Tait	Secretary
Wallace W. Creek	Comptroller
M. Gordon Ing	General Counsel
Marilyn P. Nix	Assistant Secretary
Sandra K. Phillips	Assistant Secretary
Ronald A. Sandora	Assistant Secretary
Gilbert Chang	Assistant Comptroller

The above can be reached at 300 Renaissance Center M/C 482-C14-C66, Detroit, MI 48265.