

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001615

1. Entity Name
THE POLK COMPANY

FILED
Apr 17, 2000 8:00 am
Secretary of State
04-17-2000 90008 040 ***150.00

Principal Place of Business Mailing Address
26955 NORTHWESTERN HWY
SOUTHFIELD MI 48034-4716
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **84-0730998**
Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ (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, 2000 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**

i. OFFICERS AND DIRECTORS	
DC POLK, STEPHEN R 1155 BREWERY PARK BLVD DETROIT MI 48207	☐ Delete
CEO POLK, STEPHEN R 1155 BREWERY PARK BLVD DETROIT MI 48207	☐ Delete
VTC TATUM, RUPERT W 1711 MOUNTAIN ASH ROAD WEST BLOOMFIELD MI 48234	☐ Delete
COOP OLSEN, ARTHUR L 1155 BREWERY PARK BLVD DETROIT MI 48207	☐ Delete
	☐ Delete
	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: RUPERT W. TATUM 4/10/2000 248-728-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR UP, TREASURER, CFO Date Daytime Phone #

CR2E034 (9/99)