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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004767 (7)

1. Corporation Name

MIC SERVICES CORPORATION



Principal Place of Business

3044 W. GRAND BLVD
DETROIT MI 48202

Mailing Address

3044 W. GRAND BLVD
DETROIT MI 48202-3037

3. Date Incorporated or Qualified

09/17/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

31-0944712

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RINES, JOHN R
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FELDSTEIN, ERIC A
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GIBSON, JOHN E
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KNORR, CAROL J
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
NOLL, WILLIAM B
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BORIS, JOHN P
3044 W. GRAND BLVD
DETROIT MI 48202

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

P. J. DONNAY, ASST. SECRETARY

4/17/97

CR2E034 (9/96)

MIC SERVICES CORPORATION

BOARD OF DIRECTORS

John R. Rines, Chairman
Eric A. Feldstein
John E. Gibson
Carol J. Knorr
William B. Noll

ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
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3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202

OFFICERS

Executive Vice President
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Vice Presidents:

John P. Boris
Louis S. Carrio, Jr.

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202

Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary and General Counsel:

Joseph L. Falik

3031 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202

12/12/86

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