2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State F97000003210 **DOCUMENT #** 1. Entity Name 04-01-2002 90612 021 ***158.75 DTE COMPANY Mailing Address Principal Place of Business 1500 N. MANTUA ST. 1500 N. MANTUA ST. TO DESCRIPTION OF THE PROPERTY **KENT OH 44240 KENT OH 44240** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-1095422 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE PDC ☐ Delete NAME COWAN, R D NAME STREET ADDRESS 1466 WIMBLEDON CIRCLE STREET ADDRESS CITY-ST-ZIP STOW OH 44224 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WARNKE, KARL J NAME STREET ADDRESS STREET ADDRESS 800 WHEATFIELD DR. CITY-ST-ZIP CITY-ST-ZIP **AURORA OH 44202** Addition Delete TITLE ☐ Change TITLE STD NAME adante, david e STREET ADDRESS STREET ADDRESS 1388 COLLEGE ST., S.E., N. CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44720 ☐ Addition Change ☐ Delete TITLE TITLE COMPORT, BRADLEY L NAME NAME STREET ADDRESS 2370 BRAFFERTON AVE. STREET ADDRESS CITY-ST-ZIP **HUDSON OH 44236** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NICHOLAS, ROSEMARY T NAME NAME 7827 KING RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **RAVENNA OH 44266** ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 inside 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

hosenary T. Nicholas 3/20102

(9/01)

ATTACHMENT DOC#: 597000003210

80055079

DTE COMPANY

1500 North Mantua Street Kent, OH 44240

OFFICERS & DIRECTORS

OFFICERS:

R. Douglas Cowan, President
Karl J. Warnke, Vice President
David E. Adante, Secretary-Treasurer
Bradley L. Comport, Controller
Rosemary T. Nicholas, Assistant Secretary

DIRECTORS:

R. Douglas Cowan David E. Adante Karl J. Warnke